



CITY OF SURPRISE
Regular City Council Meeting Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 16, 2017 @ 6:00 PM
COUNCIL CHAMBERS

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A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS

District Citywide [Proclamation: Community Action Month](#) None

[Proclamation: National Public Works Week](#)

[Proclamation: Police Week](#)

E. City Manager Report:

District Internal [Special Recognition of the City Court Explorers Program – Judge Dominquez](#) None
City
Manager
Wingenroth

F. City Attorney Report:

G. City Clerk Report:

H. Call To The Public:

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Regular City Council Meeting Agenda:

Consent Agenda:

1. District Citywide [Consideration and action amending the fiscal year 2017 budget by reallocating appropriations of \\$70,000 from Economic Development contingency fund to Economic Development operations and a transfer of actual funds in the amount of \\$20,000 to cover costs related to higher education and workforce development projects. Resolution #2017-54.](#) None
Jeanine Jerkovic,
Economic Development Director
2. District Citywide [Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with the Maricopa County Library District to extend, for one year, operation of the Northwest Regional Library and Hollyhock Library; Resolution # 2017-57.](#) None
Donna Miller -
Assistant Director
Community &
Recreation Services
3. District Citywide [Consideration and action pertaining to amending the fiscal year 2017 budget by reallocating appropriations of \\$50,000 within the Vehicle Replacement Fund; \\$14,900 from the General Fund to the Vehicle Replacement Fund; and a transfer of actual funds in the amount of \\$14,900 for additional equipment needs associated with two emergency vehicles of the Surprise Fire-Medical Department \(SFMD\); Resolution # 2017-56.](#) None
Chief Tom Abbott
4. District Citywide [Consideration and action on the minutes of May 2, 2017 Regular City Council Work Session and Regular City Council Meeting.](#) None
Sherry Ann Aguilar,
City Clerk
5. District 2 [Consideration and action on a series 12 liquor license request for applicant, Sun Health Colonnade \(Agent, Amy Nations\) for The Colonnade located at 19116 N. Colonnade Way, Surprise, AZ 85374 \(Interim Permit/New License/Corporation - License #1207A992\).](#) None
Sherry Ann Aguilar, City Clerk
6. District 5 [Consideration and action pertaining to approval of a re-plat entitled, "Final Plat of Sierra Verde Self Storage" dated March 8, 2017, a re-plat of Sierra Verde Parcel 11 to reconfigure Lots 5, 6, and 7 located generally north of Waddell Road and west of Litchfield Road.](#) Approve
Sergio Angulo -
Community Development

Regular Agenda Item - Non-Public Hearing:

7. District Internal [Consideration and action pertaining to reappointment of Louis F. Dominguez to the position of Presiding Judge of the Surprise Municipal Court; Resolution # 2017-46.](#) None
Mark Schott,
Human Resources Director
8. District Citywide [Consideration and action pertaining to approving the Arts &](#) None

Cultural Advisory Commission's recommended plan for Art in Public Places at Surprise City Hall.

Edith
Baltierrez,
Executive
Management
Analyst

J. Other Business and Future Agenda Items:

K. Mayor/Council Reports:

L. Executive Session:

- | | | |
|----------------------|---|---------------------------------------|
| 9. District Internal | <u>Consideration and action to enter into executive session for discussion and consultation with the City Attorney and to receive legal advice and to consider its position and instruct the City Attorney pertaining to a development agreement with Surprise Center Development Company pursuant to A.R.S. 38-431.03(A)(3) and (4).</u> | None
City
Manager
Wingenroth |
|----------------------|---|---------------------------------------|

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

M. Adjournment:

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: May 11, 2017 at 2:10 PM and amended on May 11, 2017 @ 4:05 p.m. Correcting Resolution No. 2017-46 for item #7.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

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Council Meeting Date: May 16, 2017

Contact Person: City Manager Wingenroth

Submitting Department:

District: Internal

Staff Recommendations: None

Consent

Regular

Public Hearing

Report/Discussion

Agenda Wording:

Special Recognition of the City Court Explorers Program – Judge Dominquez

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

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No Attachments Available



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

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Council Meeting Date:	May 16, 2017	Contact Person:	Jeanine Jerkovic, Economic Development Director
Submitting Department:	Econ Development	District:	Citywide
Staff Recommendations:	None		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action amending the fiscal year 2017 budget by reallocating appropriations of \$70,000 from Economic Development contingency fund to Economic Development operations and a transfer of actual funds in the amount of \$20,000 to cover costs related to higher education and workforce development projects. Resolution #2017-54.

Motion:

I move to approve Resolution #2017-54.

Background:

The Economic Development Department has been developing legal agreements in partnership with Ottawa University that align with the City Council strategic plan on Economic Development and Education that when fully implemented will increase economic and social sustainability for the community. Economic Development is requesting to reallocate appropriations of \$50,000 to cover the cost of the outside attorney fees associated with the Ottawa agreements.

The Human Services Community Vitality Department is partnering with Arizona@Work Maricopa County via an Intergovernmental Agreement to fund a portion of the cost for a new Workforce Development Coordinator. The Community Development Block Grant will be funding renovation space at the AZ TechCelerator to support the expansion of Economic Development and Human Services and Community Vitality programming including workforce development. Economic Development is requesting to reallocate appropriations of \$20,000 to fund the design fees for the renovated space.

Objective Analysis:

The department fund request is addressing strategic programs that will provide expanded services to the community through economic development, higher education and workforce initiatives.

Policy Compliant:

This action item is consistent with Council policy including the adopted City Council strategic plan on Economic Development and Education.

Financial Impact:

The Economic Development Department has spent over \$40,000 in legal fees fiscal year to date and estimates a total of \$50,000 will be spent by the end of fiscal year 2017. Approval of this item will authorize the use of Economic Development contingency in the amount of \$50,000 to cover the cost associated with outside legal fees. In addition, approval of this item will authorize the use of an additional \$20,000 of Economic Development contingency to fund design fees for the renovation of the AZ TechCelerator space which will be used to support additional Human Services and Community Vitality programming.

Budget Impact:

Approval of this item will authorize the reallocation of appropriations in the amount of \$70,000 from Economic Development Contingency. A total of \$50,000 will be reallocated to the Economic Development services operating budget within the General Fund to cover the cost of the outside legal fees and \$20,000 will be reallocated to the General Capital Projects Fund to establish a project in order to fund design fees for the renovation of the AZ TechCelerator. Additionally, this item will authorize an actual transfer of funds in the amount of \$20,000 from the General Fund to the General Capital Projects Fund to support the reallocation of appropriations. These reallocations do not increase or decrease the total budget for FY2017.

FTE Impact:

None.

ATTACHMENTS:

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☐ [Resolution #2017-54 for May 16 2017 Contingency Request](#)

RESOLUTION # 2017-54

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$70,000 FROM ECONOMIC DEVELOPMENT CONTINGENCY AND AUTHORIZING A TRANSFER OF ACTUAL FUNDS OF \$20,000 FROM THE GENERAL FUND TO THE GENERAL CAPITAL PROJECTS FUND TO COVER COSTS RELATED TO HIGHER EDUCATION AND WORKFORCE DEVELOPMENT PROJECTS.

WHEREAS, the FY2017 annual budget includes economic development contingency to be utilized for pursuing economic development opportunities;

WHEREAS, the City's Economic Development Department has been developing legal agreements in partnership with Ottawa University that align with the City Council strategic plan on Economic Development and Education that when fully implemented will increase economic and social sustainability for the community;

WHEREAS, it is necessary to reallocate appropriations of \$50,000 within the General Fund from Economic Development Contingency to Economic Development services to cover the cost of the outside attorney fees;

WHEREAS, the City wishes to invest in workforce development services, in partnership with Arizona@Work Maricopa County via an Intergovernmental Agreement to fund a portion of the cost for a new Workforce Development Coordinator;

WHEREAS, the Community Development Block Grant will fund renovation of space at the TechCelerator supporting the expansion of Economic Development and Human Services and Community Vitality programming including workforce development services;

WHEREAS, it is necessary to reallocate appropriations of \$20,000 from Economic Development Contingency within the General Fund to the General Capital Projects Fund to fund the cost of the design fees for the renovation;

WHEREAS, a transfer of actual funds in the amount of \$20,000 is necessary to support the reallocation of appropriations from the General Fund to the General Capital Projects Fund;

WHEREAS, the FY2017 budget was adopted by Council Resolution #2016-81 on June 21, 2016;

WHEREAS, this action will necessitate a budget amendment; and

WHEREAS, City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. The City's Chief Financial Officer is authorized to make the fund source budget adjustments described and estimated in Exhibit A.

Section 2. That the statements and schedules attached as Exhibit A and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2016 through June 30, 2017.

APPROVED AND ADOPTED this ____ day of _____, 2017.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney

RESOLUTION # 2017-54
Exhibit A

The FY2017 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. Additionally, these reallocations do not increase or decrease the total budget.

- 1. Expenditures** – The allocations below represent a reallocation of appropriations in the amount of \$70,000 from Economic Development Contingency. A total of \$50,000 will be reallocated to the Economic Development services operating budget within the General Fund to cover the cost of the outside attorney fees and \$20,000 will be reallocated to the General Capital Projects Fund to establish a project in order to fund design fees for the renovation of the TechCelerator – Building A. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority.

Fund / Dept. / Category or Project	Current Appropriation	Increase (Decrease)	Amended Appropriation
General Fund, General Operations, Economic Development Contingency	\$367,100	(\$70,000)	\$297,100
General Fund, Economic Development, Services	467,700	50,000	517,700
General Capital Fund, #G51580 CDBG TechCelerator Bldg A Renovation	0	20,000	20,000
	\$834,800	\$0	\$834,800

- 2. Transfers** – The allocations below represent an actual transfer of funds in the amount of \$20,000 from the General Fund to the General Capital Projects Fund to support the reallocation of appropriations of the expenditures detailed above.

Transfers In To/From Fund Transfers Out From/To Fund	Current Appropriation	Increase (Decrease)	Amended Appropriation
<u>Transfers In:</u>			
To General Capital Fund	\$9,778,100	\$20,000	\$9,798,100
From General Fund			
	\$9,778,100	\$20,000	\$9,798,100
<u>Transfers Out:</u>			
From General Fund	\$9,778,100	\$20,000	\$9,798,100
To General Capital Fund			
	\$9,778,100	\$20,000	\$9,798,100



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

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Council Meeting Date:	May 16, 2017	Contact Person:	Donna Miller - Assistant Director Community & Recreation Services
Submitting Department:	CRS	District:	Citywide
Staff Recommendations:	None		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with the Maricopa County Library District to extend, for one year, operation of the Northwest Regional Library and Hollyhock Library; Resolution # 2017-57.

Motion:

I move to approve Resolution # 2017-57.

Background:

The Maricopa County Library District and the City of Surprise entered into an intergovernmental agreement for the operation of the Northwest Regional Library in 2001. The term of the agreement was for ten years, with an option to renew an additional five years. The first ten years the county paid for operating the library. After that the city began to fund a percentage of the operating costs paid by the library district until the city became responsible for 100% of the cost to operate the Northwest Regional Library in Fiscal Year 2016. The current IGA expires June 30, 2017. The CRS department has hired a consultant who is currently conducting a feasibility study which will provide recommendations on future libraries, expansion or new facilities as well as costs associated with city operation of libraries.

This amendment will allow continuation of library programming at Hollyhock and the Northwest Regional library for one year commencing on July 1, 2017.

The term of this Agreement shall be for one (1) year commencing July 1, 2017 and expiring on June 30, 2018.

Objective Analysis:

The current library IGA expires June 30, 2017. The agreement is needed to continue to provide library services to Surprise residents and Maricopa County residents.

Policy Compliant:

This action is consistent with City and Council Policy.

Financial Impact:

Approval of this IGA would extend the term of the current agreement with Maricopa County Library District for the operation of the Northwest Regional and Hollyhock Library to one year while a library feasibility study is completed. The library feasibility study will guide future library operations, projects, and potential new libraries. For FY2018, the total operational costs for both libraries is approximately \$2,182,500.

Budget Impact:

The FY2018 tentative budget includes a \$225,500 increase from the FY2017 budget of \$1,957,000. This increase was due to an increase to the Maricopa County Library District IGA to support projected increases in operational needs such as computer replacement, medical benefits, and costs associated with Proposition 206 and the Fair Labor Standards Act (FLSA).

FTE Impact:

There is no FTE impact.

ATTACHMENTS:

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- ☐ [Amendment # 1 Library IGA](#)
 - ☐ [Presentation](#)
 - ☐ [Resolution # 2017-57](#)
-

**FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE
MARICOPA COUNTY LIBRARY DISTRICT
AND THE CITY OF SURPRISE, ARIZONA
FOR THE OPERATION OF THE NORTHWEST REGIONAL LIBRARY
AND THE HOLLYHOCK BRANCH LIBRARY**

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT is made between the Maricopa County Library District ("Library District") and the City of Surprise, Arizona ("City").

RECITALS

WHEREAS the City and the Library District executed an Intergovernmental Agreement ("IGA") on July 1, 2016 to operate the Northwest Regional Library and the Hollyhock Branch Library.

WHEREAS, the IGA expires on June 30, 2017.

WHEREAS the Parties wish to continue this IGA; and extend the term of the IGA for one year.

AMENDMENTS

NOW, the Parties agree to incorporate by reference the foregoing Recitals and agree as follows:

- 1.1 The term of the IGA shall be extended for one (1) year commencing from July 1, 2017 until June 30, 2018.
- 1.2 This Amendment is effective upon execution by the Parties.
- 1.3 The Parties agree that the statutory language of A.R.S. §38-511 is applicable to this Amendment and incorporate the same by reference.
- 1.4 All other terms and conditions of the IGA shall remain in full force and effect.

C. No: C-65-16-030-M-01

CITY OF SURPRISE, AZ

MARICOPA COUNTY LIBRARY
DISTRICT

By: _____
Mayor
City of Surprise

By: _____
Chairman, Board of Directors
Maricopa County Library District

ATTEST:

ATTEST:

By: _____
City Clerk Date

By: _____
Clerk of the Board Date

The foregoing Agreement has been reviewed by the undersigned counsel who has determined that it is in proper form and within the power and authority granted under the laws of the State of Arizona.

By: _____
Attorney Date
City of Surprise

By: _____
Attorney Date
Maricopa County Library District



SURPRISE
ARIZONA

Library IGA

Community and Recreation Services Department

Library IGA

- The City of Surprise and Maricopa County Library District entered into an IGA for the City to build and the County to operate the Northwest Regional Library in 2001.
- The Northwest Regional Library opened in 2002.
- Per the agreement, the City built the facility and the County paid to operate the library for the first ten years.
- Per the agreement, after ten years, the City was committed to pay a percentage of the operating costs.

Library IGA

- The City is currently responsible for 100% of the operational costs for both libraries (total approx. \$1.96M).
- Current agreement expires June 30, 2017.
- The term of the new agreement shall be for one (1) year.
- CRS is currently completing a Library Feasibility Study.
- Study will guide future library operations, library renovation projects and potential new libraries in the future.
- Need to renew IGA for FY 18 in order to maintain library operations.



LIBRARY PATRONS

FISCAL YEAR	Northwest Regional	Hollyhock
FY 12/13	665,794	15,671
FY 13/14	518,767	9,078
FY 14/15	491,953	7,338
FY 15/16	449,048	6,580

CITY	% OF PATRON BY LOCATION
Surprise	74%
Non Residents	26%



Library Hours

Hours

- NWRL open 68 hours per week
 - 11 hours daily Mon-Thurs, 8 Fri-Sun,
 - 2-10 hours higher per week than other valley libraries who average (10) hours daily M-T, (8) F-S, (4) Sun
- Hollyhock Library open 12 hours per week
 - 6 hours Tuesday/Thursday
 - Friends of Library to provide funding for additional 6 hours for FY 18.



SURPRISE
ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You

RESOLUTION # 2017-57

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY LIBRARY DISTRICT EXTENDING OPERATION OF THE NORTHWEST REGIONAL LIBRARY AND HOLLYHOCK BRANCH LIBRARY FOR ONE YEAR .

WHEREAS, pursuant to Arizona Revised Statute §11-951, *et seq.*, the City of Surprise has the authority to enter into intergovernmental agreements with other governmental entities and extend the term of same for the purposes set forth within;

WHEREAS, the parties desire to amend the current intergovernmental agreement, which expires on June 30, 2017, to allow for an extension of one year in order to allow the Maricopa County Library District to continue operating the Northwest Regional Library and the Hollyhock Branch Library for the 2018 fiscal year; and

WHEREAS, both parties are willing to continue this partnership as set forth in the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows:

Section 1. The First Amendment to the Intergovernmental Agreement between the City of Surprise and the Maricopa County Library District for the operation of the Northwest regional Library and the Hollyhock Branch Library, attached as Exhibit A, is approved.

Section 2. The City Manager, or his designee, is hereby authorized to execute and submit all documents and other necessary or desirable instruments in connection with said agreement.

APPROVED AND ADOPTED this ____ day of _____, 2017

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney

EXHIBIT A

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE CITY OF SURPRISE AND MARICOPA COUNTY LIBRARY DISTRICT



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

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Council Meeting Date:	May 16, 2017	Contact Person:	Chief Tom Abbott
Submitting Department:	Fire	District:	Citywide
Staff Recommendations:	None		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action pertaining to amending the fiscal year 2017 budget by reallocating appropriations of \$50,000 within the Vehicle Replacement Fund; \$14,900 from the General Fund to the Vehicle Replacement Fund; and a transfer of actual funds in the amount of \$14,900 for additional equipment needs associated with two emergency vehicles of the Surprise Fire-Medical Department (SFMD); Resolution # 2017-56.

Motion:

I move to approve Resolution #2017-56.

Background:

The FY2017 adopted budget included funding in the amount of \$1,350,000 for the replacement of two fire engines and \$180,000 for the replacement of a brush truck. Of the two engines being replaced (CS7774 and CS7775), one is expected to be over project budget due to equipment and final installation services needed in order for the engines to be ready for service. Total expenditures for the second engine, CS7775, are expected to be under project budget by approximately \$50,000 due to a reallocation of resources within the SFMD. The SFMD would like to reallocate the total projected savings from the CS7775 engine project to cover the cost of equipment and final installations services associated with the CS7774 engine. The brush truck is now scheduled for replacement in FY2018 due to a shortfall in project budget. The SFMD and the Fleet sub-division of the Public Works Department decided to utilize the funding available under the brush truck project for the replacement of three vehicles (CS3221, CS4366, and CS2683). A total of \$14,900 in funding from supplies and services within the General Fund, SFMD's operating budget has been identified to cover a shortage for the replacement of staff vehicle CS3221. This resolution approves the reallocation of \$64,900 to cover the projected expenditures associated with engine CS7774 and staff vehicle CS3221 and update the project scope for the brush truck project to reflect the replacement of three vehicles (CS3221, CS4366, and CS2683)

Objective Analysis:

These allocations are necessary to ensure the constant readiness of Surprise Fire-Medical's specialized response apparatus.

Policy Compliant:

This request is compliant with all city policies.

Financial Impact:

Approval of this item will utilize a total of \$64,900 of identified funding (\$50,000 from project A34070 and \$14,900 from SFMD's General Fund operating budget) to cover the costs of equipment and final installation services for two SFMD vehicle projects.

Budget Impact:

The FY2017 adopted budget includes funding in the amount of \$1,530,000 for the replacement of two engines and a vehicle for the SFMD. Approval of this item will authorize the reallocation of appropriations in the amount of \$50,000 within the Vehicle Replacement Fund from project A34070 to project A34060 and \$14,900 from SFMD's General Fund operating budget to project A34050 to increase the project budgets associated with a fire engine and a staff vehicle. Approval of this item will also authorize a transfer of actual funds in the amount of \$14,900 to support the reallocation of appropriations.

FTE Impact:

There is no FTE impact.

ATTACHMENTS:

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- ☐ [RFSL 5653 SFMD Fleet BAs](#)
 - ☐ [RESOLUTION](#)
-



City of Surprise | Request for Legal Service

Thank you for submitting the following information

RFLS Number	5653	Submitted: 5/1/2017
Requestor's Name	Kimberly Drabik	Ext: 25030
Requestor's Department	Fire Department	
Request Title	Pending legal assignment	
Reason for Rush Request	pending fleet projects BAs that need budget authority for PO's to finalize build for this fiscal year	
Description of RFLS	SFMD needs legal to review/approve a resolution for 2 BAs for 2 separate fleet projects that have been written up on one Resolution. I have Finance reviewing the Resolutions to add the final budget values.	
Vendor Name	SFMD	
Vendor Address & Phone Number	14250 W Statler Plaza , Surprise, Arizona 85374 623/222-5030	
Requires Finance Approval?	No	
To Council?	Yes, with Resolution - Proposed Meeting Date 05-16-2017	

RESOLUTION # 2017-56

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$50,000 WITHIN THE VEHICLE REPLACEMENT FUND; \$14,900 FROM THE GENERAL FUND TO THE VEHICLE REPLACEMENT FUND; AND AUTHORIZING A TRANSFER OF ACTUAL FUNDS OF \$14,900 FROM THE GENERAL FUND TO THE VEHICLE REPLACEMENT FUND FOR ADDITIONAL EQUIPMENT AND INSTALLATION SERVICES NEEDS ASSOCIATED WITH TWO PROJECTS.

WHEREAS, the FY2017 adopted budget includes funding in the amount of \$1,350,000 for the replacement of two emergency vehicles of the Surprise Fire-Medical Department (SFMD);

WHEREAS, during FY2017, separate projects were created to better track expenditures associated with these emergency vehicles and for asset capitalization purposes;

WHEREAS, of the two engines being replaced, one is expected to be over project budget due to equipment and final installation services needed in order for the vehicles to be ready for service;

WHEREAS, total expenditures for the second engine, CS7774, are expected to be \$700,000 due to a reallocation of resources within the SFMD thus leaving a total of \$50,000 available within the Vehicle Replacement Fund under this project;

WHEREAS, SFMD would like to reallocate the total available funding of \$50,000 from the CS774 Engine project to the CS7775 Engine project, thus bringing the total project budget to \$650,000 in order to cover the cost of equipment and final installation services under this project;

WHEREAS, the FY2017 adopted budget also includes funding in the amount of \$180,000 for the replacement of CS2492 (Brush Truck) which fell short of the replacement value by approximately \$60,000;

WHEREAS, due to the shortfall in project budget for the replacement of the Brush Truck, the SFMD and the Fleet sub-division of the Public Works Department decided to utilize the available funding under this project for the replacement of three vehicles (CS3221, CS4366, and CS2683) at \$60,000 each and allow the Brush Truck to be replaced in FY2018;

WHEREAS, SFMD has identified a total of \$14,900 in funding from supplies and services within the General Fund, SFMD's operating budget to cover a shortage for the replacement of staff vehicle CS3221;

WHEREAS, SFMD would like to reallocate a total of \$64,900 as identified above and detailed in *Exhibit A* to cover the projected expenditures associated with equipment and final installation services needed in order for the vehicles to be ready for service;

WHEREAS, a transfer of actual funds in the amount of \$14,900 is necessary to support the reallocation of appropriations from the General Fund to the Vehicle Replacement Fund;

WHEREAS, it is necessary to revise the project scope for the Brush Truck project to reflect the replacement of three vehicles (CS3221, CS4366, and CS2683);

WHEREAS, the FY2017 budget was adopted by Council Resolution #2016-81 on June 21, 2016;

WHEREAS, this action will necessitate a budget amendment; and

WHEREAS, the City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2016 through June 30, 2017.

APPROVED AND ADOPTED this ____ day of _____, 2017.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney

RESOLUTION # 2017-56
Exhibit A

The FY2017 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. Additionally, these reallocations do not increase or decrease the total budget.

- 1. Expenditures** – The allocations below represent a reallocation of appropriations in the amount of \$50,000 from/to projects within the Vehicle Replacement Fund and \$14,900 from the General Fund to the Vehicle Replacement Fund to cover the projected expenditures associated with equipment and final installation services of two emergency vehicles. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority.

Fund / Project or Dept. / Category	Current Appropriation	Increase (Decrease)	Amended Appropriation
Vehicle Replacement Fund / #A34070 Eone HUSH 3272 Replacement	\$750,000	(\$50,000)	\$700,000
Vehicle Replacement Fund / #A34060 I740 4379 Replacement	600,000	50,000	650,000
Vehicle Replacement Fund / #A34050 Fire Vehicles Replacement (CS3221, CS4366, and CS2683)	180,000	14,900	194,900
General Fund, SFMD, Services	1,876,700	(10,000)	1,866,700
General Fund, SFMD, Supplies	508,800	(4,900)	503,900
	<u>\$3,915,500</u>	<u>\$0</u>	<u>\$3,915,500</u>

- 2. Transfers** – The allocations below represent an actual transfer of funds in the amount of \$14,900 from the General Fund to the Vehicle Replacement Fund to support the reallocation of appropriations of the expenditures detailed above.

Transfers In To/From Fund Transfers Out From/To Fund	Current Appropriation	Increase (Decrease)	Amended Appropriation
<u>Transfers In:</u>			
To Vehicle Replacement Fund	\$3,700,000	\$14,900	\$3,714,900
From General Fund			
	<u>\$3,700,000</u>	<u>\$14,900</u>	<u>\$3,714,900</u>
<u>Transfers Out:</u>			
From General Fund	\$3,700,000	\$14,900	\$3,714,900
To Vehicle Replacement Fund			
	<u>\$3,700,000</u>	<u>\$14,900</u>	<u>\$3,714,900</u>

The fund changes are as follows:

- The amendment reallocates appropriations in the amount of \$50,000 within the Vehicle Replacement Fund and \$14,900 from the General Fund, SFMD's supplies and services operating budget to the Vehicle Replacement Fund to cover expenditures for equipment and final installation services associated with the replacement of two emergency vehicles. The amendment also authorizes a transfer of actual funds in the amount of \$14,900 from the General Fund to the Vehicle Replacement Fund to support the reallocation of appropriations.
- Total project budgets will be revised to:

Vehicle Replacement Fund Project	Current Project Budget	Increase (Decrease)	Revised Project Budget
#A34070 Eone HUSH 3272 Replacement	750,000	(50,000)	700,000
#A34060 I740 4379 Replacement	600,000	50,000	650,000
#A34050 Fire Vehicles Replacement (CS3221, CS4366, and CS2683)	180,000	14,900	194,900



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date: May 16, 2017
Submitting Department:
Staff Recommendations: None

Contact Person: Sherry Ann Aguilar, City Clerk
District: Citywide

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on the minutes of May 2, 2017 Regular City Council Work Session and Regular City Council Meeting.

Motion:

I move to approve the meeting minutes.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

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CITY OF SURPRISE
Regular City Council Work Session Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 2, 2017 @ 04:00 PM

Call to Order

Roll Call

Vice Mayor Tande called the **Regular City Council Work Session** to order at 04:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, May 2, 2017**. Also in attendance with Vice Mayor Tande were Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Remley, Council Member Hall, and Mayor Wolcott (excused).

Staff Present: City Manager, Bob Wingenroth, City Attorney, Robert Wingo, and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Call to the Public

Regular Agenda Item - Non-Public Hearing

1 – Discussion pertaining to the potential renaming of Surprise Farms Park to Dick McComb Park - NO ACTION

Council Member Winters asked for this item and thanked Council Member Remley for seconding this item. He read aloud a history of Mr. McComb outlining a number of his accomplishments. Mr. McComb was the longest tenure City Manager for Surprise.

City Manager Wingenroth commented that staff is waiting for your direction.

Council Member Hall - I didn't work for him when he was with the City, but heard lots of positive about him, and we hired him as Executive Director of Sun Village. Should it be named "Dick McComb City Park"?

Council Member Winters - I would not oppose that, no problem with this.

Regular City Council Work Session Minutes – May 2, 2017 – Page 2

Council Member Williams - He is worthy of name recognition for all of his accomplishments, I am in full support of this, that being said we should be doing this and celebrating our history. I would like to see some sort of process or bench marks to not over process this for future projects looking forward. Some sort of foundation to go off of, not just on a whim.

Vice Mayor Tande - Thinking about this item before the meeting, we have discussed this before about a policy or guidelines in place. Maybe appoint a committee to start this process. I think we have a consensus on where to go with this.

Council Member Hall - I would rather give direction to staff to do research and come up with a plan and bring it back to us.

Mr. Wingenroth - Staff will put together the necessary steps and come back to you with a process as a guide for the future.

2 – Presentation and discussion pertaining to an update on park shade projects - NO ACTION

CRS Assistant Director, Donna Miller gave an overview regarding this item. Gave a breakdown of project scope and library feasibility study consultants were introduced.

The consultants discussed many topics including future focus design.

Council Member Hall - Have you talked to the Friends of the Library? I like the flexible shelf idea and the space planning, who knows what the library will look like in 10 years but we will have the space for changes. Issues with lighting and need to create space and lighting for youth.

Council Member Remley - I already have you on my schedule for the next District 4 meeting in OTS.

Vice Mayor Tande - When reviewing the background material, I was really impressed. White Tanks Branch has great architectural style. We do have impact fees saved up for this and will have an opportunity to say what we are going to do with this. I am curious to see if there are opportunities for kiosk libraries for the future.

3 – Presentation and discussion pertaining to an update of the library feasibility study - NO ACTION

Assistant CRS Director, Donna Miller conducted an overview of the park shade structure project. Reviewed project scope, shade structure samples and future consideration.

Regular City Council Work Session Minutes – May 2, 2017 – Page 3

Council Member Winters - I am astounded for the pricing of shade structures. Are they made of gold?

Ms. Miller - no, made of cloth and steel structures.

Council Member Hall - we want to make sure they are safe structures especially with the weather, microbursts, etc. How are we going to arrive at colors?

Ms. Miller - We look at the park and playground ourselves and make sure it looks good.

Council Member Hayden - Any consideration for solar shade like schools around the valley?

Council Member Remley - We have a couple of these structures in my community, I am familiar with the costs and this seems like a big number. Will we go through an RFQ process?

Vice Mayor Tande - I was the sponsor of this item so I appreciate you reporting on this. The reason I brought this up was I would visit the park and see mothers and kids exposed to the sun. The parks are utilized all the time and requests have been made frequently. Yes, our budget is going to be very tight for the next couple of years.

Council Member Hall - what is the time of delivery?

Ms. Miller - Approximately 4 months.

4 – Presentation and discussion pertaining to the Arizona State University Marvin Andrews Fellowship program and the management internship with the City of Surprise.

Kristen Ayers gave a brief overview and presentation on the Fellowship Program. Kristen highlighted projects she was involved with during the program in the City Manager's Office. Williams - Just wanted to say Thank you to you, you were highly visible and a nice role model for our youth program. Congratulations on the Women Leading Government Project, it was outstanding. Tande - Sounds like a great program, I appreciate everything that you have done here. Your contributions were substantial, thank you and good luck with the rest of your career.

Executive Session

Adjournment

Regular City Council Work Session Minutes – May 2, 2017 – Page 4

Sharon R. Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Work Session of **Tuesday, May 2, 2017**.

Sherry Ann Aguilar, City Clerk

CITY OF SURPRISE
Regular City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 2, 2017 @ 06:00 PM

Call to Order

Roll Call

Vice Mayor Tande called the **Regular City Council Meeting** to order at 06:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, May 2, 2017**. Also in attendance with Vice Mayor Tande were Council Member Winters, Council Member Hayden, Council Member Remley, Council Member Williams, Council Member Hall, and Mayor Wolcott (excused).

Staff City Manager, Bob Wingenroth, City Clerk, Sherry Ann Aguilar, and City
Present: Attorney, Robert Wingo.

Pledge of Allegiance

Proclamation and Community Acknowledgements

Swearing in of the new members of the Surprise Youth Council for 2017-2018.

Youth Coordinator, Mike Cassidy announced each member of the Surprise Youth Council for 2017-2018. City Clerk, Sherry Ann Aguilar administered the Oath of Office for the Surprise Youth Council of 2017-2018.

City Manager Report

Mayor and City Council will be presented with a "Hunger Hero's" Plate by David Martinez of St. Mary's Foodbank.

2016 Journey to Excellence National Gold Award, honoring our very own Surprise Police Department Explorers. Each year, the Veterans of Foreign Wars selects emergency medical technicians, law enforcement and firefighter personnel to receive VFW Public Servant Awards, VFW Commander Stark will be presenting the awards.

City Attorney Report

City Clerk Report

Call to the Public

Consent Agenda

1 – Consideration and action on a FY2017 budget amendment to reallocate appropriations of \$132,900 from Economic Development Contingency to Human Service & Community Vitality Professional and Outside Services for Workforce Development Services; Resolution # 2017-41 - APPROVED

2 – Consideration and action on a request by applicant, Georgios Papamatheakis for a Series 12 Liquor License for Toast Café located at 17300 N. Sun Village Parkway, Surprise, AZ 85374 (License Number 1207A963) - APPROVED

3 – Consideration and action on a request by applicant, Arben Tafilica for a Series 12 Liquor License for N & B Pizza located at 14010 N. Litchfield Road, #212, Surprise, AZ. 85379 (License Number 1207A962) - APPROVED

4 – Consideration and action on a request by applicant, Begir Borici for a Series 12 Liquor License for Richi's Diner located at 15609 W. Bell Road, #100, Surprise, AZ 85379 (License Number 1207A975) - APPROVED

5 – Consideration and action pertaining to authorizing the city to apply for grant funding from the Governor's office of Highway Safety (GOHS) for the occupant Safety and the Impaired Driving grant programs; Resolution # 2017-45 - APPROVED

6 – Consideration and action accepting maintenance of the streets and public utility improvements at Sycamore Farms Parcel 12 North, Phase 1, generally located on the northwest corner of Cholla Street and 165th Drive; Resolution # 2017-39 - APPROVED

7 – Consideration and action accepting the right-of-way on north side of Cactus Rd between Cotton Ln and 175th Ave; Resolution #2017-50 - APPROVED

8 – Consideration and action accepting the right-of-way on north side of Greenway Rd between Litchfield Rd and Bullard Ave; Resolution #2017-52 - APPROVED

Regular City Council Meeting Minutes – May 2, 2017 – Page 3

9 – Consideration and action accepting the right-of-way on south side of Peoria Avenue between Reems Road and Sarival Avenue; Resolution #2017-53 - APPROVED

10 – Consideration and action pertaining to amending the FY2017 budget by reallocating appropriations for various development impact fee funds and adjusting budget authority pertaining to same; Resolution #2017-47 - APPROVED

11 – Consideration and action amending the FY2017 budget by reallocating appropriations within the General Fund in the amount of \$44,200 from contingency and \$16,300 from services to full-time salaries and employee related expenses and authorizing the conversion of an existing part-time position to full-time position within the City Manager's Office to support the expansion of youth services and the transition of existing staff; Resolution #2017-48 - APPROVED

12 – Consideration and action on the minutes of April 18, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

Council Member Hall made the motion to approve the consent agenda. Council Member Williams seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Regular Agenda Item - Public Hearing

13 – Consideration and action pertaining to rezoning approximately 15.76 acres of real property generally located along the eastern edge of Reems Road between Paradise Lane to the north and Tierra Buena Lane to the south from Rural Residential (RR/R1-43) and Medium Density Residential (RM-12) to Neighborhood Commercial (CN/C-1) with a PUD Overlay defining allowable land uses and dimensional standards; Ordinance #2017-10 - APPROVED

City Planner, Hobart Wingard gave a brief presentation regarding this item.

Council Member Winters made the motion to approve Ordinance 2017-10. Council Member Hayden seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Regular Agenda Item - Non-Public Hearing

14 – Consideration and Action pertaining to approval of a 103 lot, 11 tract preliminary plat entitled, "Zanjero Trails – Phase 2 – Parcels 16 & 17" dated February 23, 2017, an approximately 30.34 acre real property generally located on the northwest corner of Peoria Avenue and Perryville Road - APPROVED

Regular City Council Meeting Minutes – May 2, 2017 – Page 4

City Planner, Hobart Wingard gave a brief presentation regarding this item.

Council Member Williams made the motion to approve Zanjero Trails, Phase 2, Parcels 16 and 17. Council Member Hayden seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

15 – Consideration and action pertaining to approval of the preliminary plat entitled, "Preliminary Plat for Altamira" dated February 27, 2017, a approximately 178 acres real property generally located north of Pinnacle Peak Road and west of the Reems Road / 155th Avenue alignment; Resolution #2017-49 - APPROVED

City Planner, Robert Kuhfuss gave a brief presentation regarding this item.

Council Member Winters made the motion to approve Resolution 2017-49. Council Member Hall seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

16 – Discussion and action adopting the tentative expenditure limitation budget for FY2018 in the amount of \$276,158,000 and authorizing publication of said tentative budget; Resolution # 2017-51 - APPROVED

City Manager Wingenroth reported that this action will set the upper limit of the budget, you can make it smaller but not go over the amount if approved tonight.

Finance Director, Lindsey Duncan and Assistant Finance Director, Jared Askelson gave a powerpoint presentation on this item.

Council Member Williams made the motion to approve Resolution 2017-51. Council Member Hall seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Other Business

Mayor/Council Report

Vice Mayor and City Council reported on events that they attended.

Council Member Hall made the motion to recess the Regular City Council Meeting and enter into executive session at 7:30 PM. Council Member Tande seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Executive Session

18. Consideration and action to enter into executive session for discussion and consultation with the City Attorney and to receive legal advice and to consider its position and instruct the City Attorney pertaining to a development agreement with Surprise Center Development Company pursuant to A.R.S. 38-431.03(A)(3) and (4).

Vice Mayor Tande reconvened the Regular City Council Meeting at 8:04 P.m.

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting at 8:06 PM. Council Member Williams seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Sharon R. Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Tuesday, May 2, 2017.**

Sherry Ann Aguilar, City Clerk



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date: May 16, 2017

Contact Person: Sherry Ann Aguilar, City Clerk

Submitting Department:

District: 2

Staff Recommendations: None

Consent	☒	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on a series 12 liquor license request for applicant, Sun Health Colonnade (Agent, Amy Nations) for The Colonnade located at 19116 N. Colonnade Way, Surprise, AZ 85374 (Interim Permit/New License/Corporation - License #1207A992).

Motion:

I move to approve a series 12 liquor license request for applicant, Sun Health Colonnade (Agent, Amy Nations) for The Colonnade located at 19116 N. Colonnade Way, Surprise, AZ 85374 (Interim Permit/New License/Corporation - License #1207A992).

Background:

All departmental reports are attached with no issues for this request.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

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- ☐ [Finance Report](#)
 - ☐ [Fire Report](#)
 - ☐ [Community Dev report](#)
 - ☐ [CD Map](#)
 - ☐ [Police Report](#)
-



MEMO

Date: 4/27/2017

To: Sherry Aguilar, City Clerk
Linda Stevens, Deputy City Clerk
From: Stacie McQuarrie, Accounting Support Specialist
RE: Liquor License Application – Colonnade

Business License Status:

License #1012391, current and valid for 2017.



Surprise Fire-Medical Department

14250 W. Statler Plaza Ste. 101

Surprise, AZ 85374-7479

Phone: 623-222-5000

Fax: 623-222-5001



May 8, 2017

To: Sherry Ann Aguilar, City Clerk

From: James Whitehead, Fire Inspector

Subject: Liquor License Application

Applicant: The Colonnade
19116 N Colonnade Way
Surprise, Arizona 85374

The Surprise Fire-Medical Department recently conducted a fire inspection at the above referenced location to ensure compliance with the applicable fire codes within the tenant space and building. There were no noted outstanding fire code violations at the time of the last inspection.

If you have any questions feel free to contact me.

James Whitehead, Fire Inspector
Fire Prevention Division
Surprise Fire-Medical Department



COMMUNITY DEVELOPMENT DEPARTMENT

Date: May 02, 2017
To: Sherry Aguilar, City Clerk
From: Eric Fitzer, Community Development Director
By: James Stewart, Zoning Specialist
Re: Liquor License Application for:

THE COLONNADE
Interim Permit / New License, Corporation
19116 N. Colonnade Way
Surprise, Arizona 85374

The number and series of licenses in close proximity to the subject site are:

1. Hampton Inn & Suites (Series 7) – 14783 W. Grand Avenue
2. Corner Store #1712 (Series 10) – 14559 W. Grand Avenue
3. Albertson's #977 (Series 9) – 14551 W. Grand Avenue
4. Ray's Pizza (Series 12) – 14545 W. Grand Avenue
5. Fuzzy's Sports Bar & Grill (Series 12) – 18795 N. Reems Rd. #107 - 109
6. China City Super Buffet (Series 12) – 18885 N. Reems Rd. #101
7. Safeway #1520 (Series 9) – 14505 W. Grand Avenue
8. Chevron Food Mart (Series 10) – 14445 W. Grand Avenue
9. Outback Steakhouse #0323 (Series 12) – 14225 W. Grand Avenue
10. Texas Roadhouse (Series 12) – 14175 W. Grand Avenue
11. Trader Joe's #92 (Series 10) – 14095 W. Grand Avenue
12. Boots & Bourbon Bar & Grill (Series 12) – 14051 W Grand Avenue
13. Quik Trip #410 (Series 10) – 14007 W. Grand Avenue
14. Crooked Putter Restaurant(Series 12) – 14260 W. Meeker Blvd. (Unincorporated Maricopa County)

The immediate area is composed of commercial establishments. The property is zoned PAD C-2 which is consistent with the proposed use.

Residential population will most likely remain static. Commercial growth will likely remain static.

If managed properly, the effects of granting this liquor license on surrounding residences will be minimal. This license will have little to no effect on parking in the area. Staff believes that granting this liquor license will not directly impact the surrounding business and residential areas in a negative way.

The Colonnade

IP, I-1

CC, C-2

RR, R1-43

CC, C-2

CC. C-2

SITE

UNINCORPORATED MARICOPA COUNTY

RR, R1-43

PAD, SUN CITY GRAND

PAD. PARK PLACE

PAD,
KINGSWOOD
PARK / SUN
VILLAGE

RR,
R1-43

CC, C-2

S U R P R I S E P O L I C E D E P A R T M E N T
L I Q U O R L I C E N S E A P P L I C A T I O N R E V I E W

REFERENCE:

DATE: May 10th, 2017

LICENSE NUMBER- 1207A992
Series #12 – Interim Permit/New License, LLC

APPLICANT:

The Colonnade
19116 N. Colonnade Way
Surprise, Arizona 85374

FINDINGS:

- 1) *Evidence concerning the nature of the proposed business, its potential market and its likely customers.*

The Colonnade is a retirement community that includes a restaurant that will serve alcohol as a secondary to its food income. It is expected to service patrons primarily from within the retirement community.

- 2) *Effect of vehicular traffic in close proximity.*

There is no anticipated impact on vehicle traffic in close proximity to this location.

- 3) *The history for the past five years of liquor violations and reported criminal activity at the proposed premises provided that the applicant has received a detailed report of such activity at least 20 days before the hearing.*

There are no liquor violations reported at this location over the past five years.

- 4) *Comparison of hours of operation of the proposed premises to the existing businesses in close proximity.*

The hours of operation for the restaurant/bar are relatively consistent with those of its neighbors in the surrounding area.

- 5) *Appropriateness of series license requested.*

The series 12 license is appropriate for this type of business.

Submitted by Sergeant Tim Klarkowski #2137



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date:	May 16, 2017	Contact Person:	Sergio Angulo - Community Development
Submitting Department:	CD	District:	5
Staff Recommendations:	Approve		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action pertaining to approval of a re-plat entitled, "Final Plat of Sierra Verde Self Storage" dated March 8, 2017, a re-plat of Sierra Verde Parcel 11 to reconfigure Lots 5, 6, and 7 located generally north of Waddell Road and west of Litchfield Road.

Motion:

I move to approve the final plat entitled, "Final Plat of Sierra Verde Self Storage" and dated March 8, 2017.

Background:

The applicant submitted a request for a Final Plat to replat Sierra Verde Parcel 11 to reconfigure Lots 5, 6, and 7 located generally north of Waddell Road and east of Litchfield Road.

Objective Analysis:

On site the applicant proposes a new mini-warehouse facility which will also include spaces for RV storage. The Final Plat will not be dedicating any new right-of-way.

Policy Compliant:

The proposed project is consistent with City and Council Policy.

Financial Impact:

All activity related to ongoing development of the City of Surprise has an economic and fiscal impact on the city and the region.

Budget Impact:

There is no anticipated budget impact related to this item.

FTE Impact:

This item does not have an impact on current staff levels.

ATTACHMENTS:

Click to download

- ☐ [00 - FS16-512 Final Plat for Sierra Verde Self Storage RFLS #5607 - Staff Report](#)
 - ☐ [01 - FS16-512 Sierra Verde Self Storage RFLS# 5607 - Vicinity Maps](#)
 - ☐ [02-FS16-512 SIERRA VERDE SELF STORAGE FINAL PLAT](#)
 - ☐ [03 - FS16-512 Sierra Verde Self Storage RFLS# 5607 - Luke AFB Comments](#)
 - ☐ [04 - FS16-512 Sierra Verde Self Storage RFLS# 5607 - ADOT Comments](#)
 - ☐ [05 - FS16-512 Sierra Verde Self Storage RFLS# 5607 - MWD Comments](#)
 - ☐ [07-FS16-512 Resolution 2017-43 Sierra Verde Final Plat Approval](#)
 - ☐ [08 - FS16-512 Final Plat for Sierra Verde Self Storage RFLS #5607](#)
-

FINAL PLAT

REPORT TO THE CITY COUNCIL

Case: FS16-512

Project Name: Sierra Verde Self Storage

Council District: 5 - PALM

City Council Date: May 16, 2017

Planner: Sergio Angulo

Owner: Levine Investments Limited Partnership

Applicant: Kelly McKone with 1784 Capital Holdings

Request: Final Plat to replat Sierra Verde Parcel 11 to reconfigure Lots 5, 6, and 7 located generally north of Waddell Road and east of Litchfield Road.

Site Location: Generally north of Waddell Road and east of Litchfield Road.

Site Size: 12.07 acres approx.

Findings:

.

- The proposed Final Plat is consistent with the Surprise General Plan 2035.
- The proposed Final Plat is consistent with the Surprise Municipal Code.
- The proposed Final Plat is consistent with the Sierra Verde PAD.

Staff

Recommendation: Approve [no stipulations on final plats]

History:

- On February 25, 1999 the Mayor and City Council approved the annexation of the subject property.
- On December 13, 2007 the Mayor and City Council approved the Final Plat of Sierra Verde Parcel 11.

Additional Information:

The applicant is requesting a Final Plat approval to replat Sierra Verde Parcel 11 to reconfigure Lot 5 (2.86 acres approx.), Lot 6 (0.44 acres approx.), and Lot 7 (8.72 acres approx.). The proposed Final Plat calls out the lots as Lot 1, Lot 2, and Lot 3 and the proposed lot sizes are the following;

- Lot 1: 4.80 acres approx.
- Lot 2: 5.30 acres approx.
- Lot 3: 1.97 acres approx.

On site the applicant proposes a new mini-warehouse facility which will also include spaces for RV storage.

This Final Plat application is in conjunction with a related Conditional Use Permit for a new mini-warehouse facility which is being processed under the same case number. The Planning and Zoning Commission approved the Conditional Use Permit on April 20, 2017.

Attachments:

01 Vicinity Map
02 Final Plat
03 Luke AFB Comments
04 ADOT Comments
05 MWD Comments

Enclosure:

Sealed mylars

VICINITY MAP



VICINITY MAP



FINAL PLAT OF SIERRA VERDE SELF STORAGE

A REPLAT OF SIERRA VERDE PARCEL 11 LOTS 5, 6, & 7, A COMMERCIAL SUBDIVISION
AS RECORDED IN BOOK 1022, OF MAPS, PAGE 6, M.C.R.
A PORTION OF THE EAST HALF OF SECTION 9, TOWNSHIP 3 NORTH, RANGE 1 WEST
OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA

DEDICATION

STATE OF ARIZONA)
) SS
COUNTY OF MARICOPA)

KNOW ALL PERSONS BY THESE PRESENTS; THAT LEVINE INVESTMENTS LIMITED PARTNERSHIP, "OWNER", HAS SUBDIVIDED UNDER THE NAME "SIERRA VERDE SELF STORAGE", A SUBDIVISION LOCATED IN A PORTION OF EAST HALF SECTION 9, TOWNSHIP 3 NORTH, RANGE 1 WEST, OF THE GILA AND SALT RIVER BASE & MERIDIAN, MARICOPA COUNTY, ARIZONA, AS SHOWN AND PLATTED HEREON AND DOES HEREBY PUBLISH THIS PLAT AS AND FOR THE PLAT OF "SIERRA VERDE SELF STORAGE" AND DECLARES THAT THIS PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF EACH LOT, TRACT, STREET, AND EASEMENT CONSTITUTING SAME, AND THAT EACH LOT, TRACT, STREET, AND EASEMENT SHALL BE KNOWN BY THE NUMBER, LETTER, AND/OR NAME GIVEN TO EACH RESPECTIVELY AS SHOWN ON THIS PLAT.

OWNER HEREBY GRANTS TO THE CITY OF SURPRISE A CROSS ACCESS EASEMENT ACROSS THE ENTIRE PLAT FOR THE PURPOSE OF PROVIDING CONTINUOUS AND UNINTERRUPTED INGRESS AND EGRESS FOR EMERGENCY AND TRASH COLLECTION VEHICLES.

OWNER HEREBY GRANTS TO THE PUBLIC A NON-EXCLUSIVE EASEMENT OVER, UPON AND ACROSS THE AREAS DESIGNATED AS PUBLIC UTILITY EASEMENTS AS SHOWN ON THE PLAT FOR THE PURPOSE OF INSTALLING, CONSTRUCTING, MAINTAINING, REPAIRING, REPLACING AND UTILIZING PUBLIC UTILITIES.

OWNER HEREBY GRANTS TO THE ULTIMATE OWNER OF EACH PARCEL CREATED BY THIS PLAT AN EASEMENT OVER, UPON AND ACROSS THE CROSS ACCESS EASEMENTS IDENTIFIED AS SUCH ON THE PLAT FOR THE PURPOSE OF PROVIDING CONTINUOUS AND UNINTERRUPTED INGRESS AND EGRESS TO EACH PARCEL CREATED BY THIS PLAT.

OWNER HEREBY GRANTS TO THE UNITED STATES OF AMERICA DEPARTMENT OF THE AIR FORCE ("USAF") AN AVIGATION EASEMENT OVER AND ACROSS THIS PLAT AND EVERY LOT AND PARCEL THEREOF, WHICH EASEMENT SHALL INCLUDE, BUT NOT BE LIMITED TO, THE RIGHT OF FLIGHT OF AIRCRAFT OVER THIS PLAT, TOGETHER WITH ITS ATTENDANT NOISE, VIBRATIONS, FUMES, DUST, FUEL AND LUBRICANT PARTICLES, AND ALL OTHER EFFECTS THAT MAY BE CAUSED BY THE OPERATION OF AIRCRAFT LANDING AT, OR TAKING OFF FROM, OR OPERATING AT OR ON LUKE AIR FORCE BASE AND AUXILIARY FIELD,

THE MAINTENANCE OF LANDSCAPING WITHIN THE ADJACENT PUBLIC RIGHTS-OF-WAY, INCLUDING LANDSCAPED MEDIANS WITHIN COLLECTORS AND LOCAL STREETS AND LANDSCAPED AREAS BETWEEN THE CURB AND THE DETACHED SIDEWALK, SHALL BE THE RESPONSIBILITY OF THE ADJACENT PROPERTY OWNER OR THE PROPERTY ASSOCIATION FORMED BY THE ADJACENT PROPERTY. LANDSCAPING MAINTENANCE WITHIN THE MEDIANS WITHIN THE PUBLIC RIGHT-OF-WAY WITHIN ANY ARTERIAL OR PARKWAY STREET CLASSIFICATION SHALL BE RESPONSIBILITY OF THE CITY OF SURPRISE AFTER ACCEPTANCE.

IN WITNESS WHEREOF, OWNER HAS HEREUNTO CAUSED ITS CORPORATE NAME TO BE SIGNED BY THE UNDERSIGNED, DULY AUTHORIZED OFFICER THIS ____ DAY OF _____, 2017.

LEVINE INVESTMENTS LIMITED PARTNERSHIP,
AN ARIZONA LIMITED PARTNERSHIP,
BY ITS GENERAL PARTNER, KEIM, INC.,

BY: _____

NAME: _____

TITLE: _____

ACKNOWLEDGMENT (LEVINE INVESTMENTS)

STATE OF ARIZONA)
) SS
COUNTY OF MARICOPA)

KNOWN ALL MEN BY THESE PRESENTS:

ON _____, 2017, BEFORE ME, _____, A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY APPEARED _____, PERSONALLY KNOWN TO ME (OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE) TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGE TO ME THAT HE EXECUTED THE SAME IN HIS AUTHORIZED CAPACITY, AND THAT BY HIS SIGNATURE ON THE INSTRUMENT, THE PERSON, OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED, EXECUTED THE INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL. _____ NOTARY PUBLIC

MY COMMISSION EXPIRES _____

RELEASE OF LIABILITY

LEVINE INVESTMENTS LIMITED PARTNERSHIP, INC., DOES HEREBY

(1) RELEASE AND DISCHARGE THE USAF AND THE CITY OF SURPRISE, AND
(2) INDEMNIFY, DEFEND, AND HOLD HARMLESS THE CITY OF SURPRISE, OF AND FROM ANY LIABILITY FOR ANY AND ALL CLAIMS FOR DAMAGES OF ANY KIND TO PERSONS OR PROPERTY THAT MAY ARISE AT ANY TIME IN THE FUTURE OVER, OR IN CONNECTION WITH AIRCRAFT OVERFLIGHTS FROM AIRCRAFT UTILIZING LUKE AIR FORCE BASE, WHETHER SUCH DAMAGE SHALL ORIGINATE FROM NOISE, VIBRATION, FUMES, DUST, FUEL AND LUBRICANT PARTICLES, AND ALL OTHER EFFECTS THAT MAY BE CAUSED BY THE OPERATION OF AIRCRAFT LANDING AT, OR TAKING OFF FROM, OR OPERATING AT OR ON LUKE AIR FORCE BASE. THIS INSTRUMENT SHALL RUN WITH THE LAND AND BE BINDING UPON OWNER AND ITS HEIRS, ASSIGNS, AND SUCCESSORS IN INTEREST TO THIS PLAT OR ANY PARCEL OR LOT THEREOF. THIS INSTRUMENT DOES NOT RELEASE THE USAF FROM LIABILITY FOR DAMAGE OR INJURY TO PERSON OR PROPERTY CAUSED BY FALLING AIRCRAFT OR FALLING PHYSICAL OBJECTS FROM AIRCRAFT, EXCEPT AS STATED HEREIN WITH RESPECT TO NOISE, FUMES, DUST, FUEL, AND LUBRICANT PARTICLES.

LEGAL DESCRIPTION

LOT 5, 6 AND 7, SIERRA VERDE PARCEL 11, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 1022 OF MAPS, PAGE 6;

EXCEPT AN UNDIVIDED ONE-HALF INTEREST IN AND TO ALL MINERAL, OIL AND GAS RIGHTS AS RESERVED IN DEED RECORDED IN BOOK 348 OF DEEDS, PAGE 330.

LOT AREA TABLE			
LOT	GROSS S.F. / ACRES	NET S.F. / ACRES	
1	209,157 S.F. / 4.80 ACRES	228,688 S.F.	/ 5.25 ACRES
2	231,070 S.F. / 5.30 ACRES	237,363 S.F.	/ 5.44 ACRES
3	85,839 S.F. / 1.97 ACRES	104,673 S.F.	/ 2.40 ACRES

SURVEYOR

MICHAEL J. THOMPSON RLS2509
HELIX ENGINEERING
3240 E UNION HILLS DR.
SUITE #112
PHOENIX, AZ 85060

OWNER

LEVINE INVESTMENTS LIMITED PARTNERSHIP
2201 EAST CAMELBACK ROAD
SUITE 650
PHOENIX, AZ 85016

100 YEAR ASSURED WATER SUPPLY

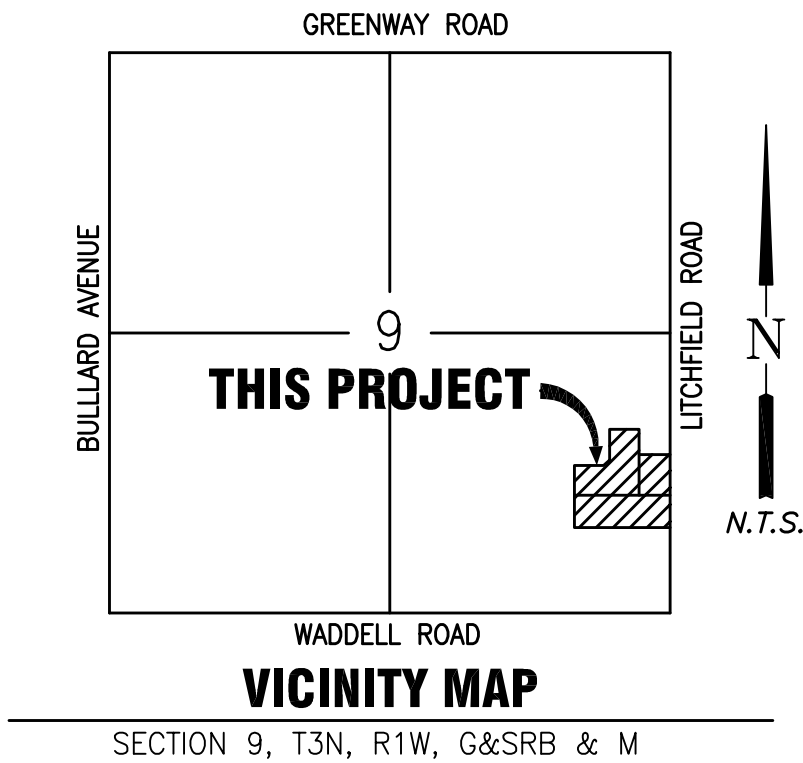
THE AREA PLATTED HEREON LIES WITHIN THE DOMESTIC WATER SERVICE AREA OF THE CITY OF SURPRISE WHICH IS DESIGNATED AS HAVING AN ASSURED WATER SUPPLY PURSUANT TO SECTION 45-576 ARIZONA REVISED STATUTES.

PUBLIC NOTICE

THE LOTS DEPICTED ON THIS PLAT ARE LOCATED WITHIN THE VICINITY OF LUKE AIR FORCE BASE AND MAY BE SUBJECT TO OVERFLIGHTS BY JET AIRCRAFT. ALL STRUCTURES WITHIN THIS PLAT SHALL BE CONSTRUCTED IN COMPLIANCE WITH THE SOUND ATTENUATION STANDARDS ADOPTED BY THE CITY OF SURPRISE. A MAP DEPICTING THE MOST CURRENT ADOPTED MAG NOISE CONTOURS IN RELATION TO THIS PLAT SHALL BE DISPLAYED IN ALL SALES OFFICES. ADDITIONAL INFORMATION MAY BE OBTAINED BY CONTACTING THE CITY OF SURPRISE COMMUNITY DEVELOPMENT DEPARTMENT.

BASIS OF BEARING

BEING THE WEST LINE OF THE SW 1/4 OF SECTION 10, T3N, R1W., G. & S. R. B. & M., MARICOPA COUNTY, ARIZONA (AKA THE CENTERLINE OF LITCHFIELD ROAD), SAID LINE BEARS: NORTH 00°05'12" WEST PER BOOK 1022, OF MAPS, PAGE 06, M.C.R.



GENERAL NOTES

1. OWNER HEREBY FURTHER AGREES TO INDEMNIFY, DEFEND, AND HOLD HARMLESS THE CITY OF SURPRISE FROM ANY AND ALL CLAIMS FOR DAMAGES OF ANY KIND TO PERSONS OR PROPERTY THAT MAY ARISE IN CONNECTION WITH THE USE OF THE SIDEWALKS LOCATED WITHIN THE RIGHT-OF-WAY.

2. SPRINKLERS ARE REQUIRED IN ALL ONE AND TWO FAMILY DWELLINGS BUILT IN AREAS WHICH DO NOT HAVE AN ADEQUATE WATER SUPPLY.

3. THE PROPERTY OWNER AT THE TIME WHEN CITY OF SURPRISE WATER, AND/OR SEWER INFRASTRUCTURE IS AVAILABLE AT THE PROPERTY, SHALL BE REQUIRED TO CONNECT IN ACCORDANCE WITH SURPRISE MUNICIPAL CODE AND PAY ALL APPLICABLE FEES. ANY OWNER OF THE PROPERTY SHALL NOTIFY PROSPECTIVE BUYERS AND THE PUBLIC OF THIS NOTE, AND SALES CONTRACT, REPORT SHALL CONTAIN SUCH NOTE.

4. THE PROPERTY OWNERS, OR ANY SUBSEQUENT OWNERS SHALL NOT PROCEED WITH ANY ON SITE GRADING OR EXCAVATION WITHOUT FIRST OBTAINING A PERMIT FROM THE CITY OF SURPRISE.

5. THE PROPERTY IS LOCATED WITHIN AN AREA HAVING FLOOD ZONE "X," BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ON FLOOD INSURANCE RATE MAP NO. 04013C1680L, WITH A DATE OF IDENTIFICATION OF OCTOBER 16, 2013, FOR COMMUNITY NO. 040053, IN MARICOPA COUNTY, STATE OF ARIZONA, WHICH IS THE CURRENT FLOOD INSURANCE RATE MAP FOR THE COMMUNITY IN WHICH SAID PROPERTY IS SITUATED.

6. IN ACCORDANCE WITH ARS § 9-461.07, THE CITY OF SURPRISE HAS DETERMINED THAT ALL DEDICATIONS OCCURRING WITH THIS PLAT ARE IN CONFORMANCE WITH THE SURPRISE GENERAL PLAN.

7. PURSUANT TO A.R.S. § 42-11102, THE CITY OF SURPRISE, A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA, IS EXEMPT FROM ALL TAXES AND ASSESSMENTS BASED ON ASSESSED VALUE EXCEPT FOR SPECIAL DISTRICTS #14751 AND 14710, WHEN APPLICABLE.

APPROVALS

CITY OF SURPRISE ENGINEER APPROVAL

DATA ON THIS PLAT REVIEWED AND APPROVED THIS _____ DAY OF _____, 2017, BY THE CITY ENGINEER OF SURPRISE, ARIZONA.

APPROVED _____ DATE _____
CITY ENGINEER

CITY OF SURPRISE COUNCIL APPROVAL

APPROVED BY THE CITY COUNCIL OF THE CITY OF SURPRISE, ARIZONA. THIS _____ DAY OF, 2017.

MAYOR

ATTEST: _____

CITY CLERK

SURVEYOR'S CERTIFICATE

I, MICHAEL J. THOMPSON, HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR IN THE STATE OF ARIZONA, THAT THIS PLAT, CONSISTING OF 2 SHEETS CORRECTLY REPRESENTS A SURVEY MADE UNDER MY DIRECT SUPERVISION DURING THE MONTH OF OCTOBER 2016, THAT THIS PLAT IS CORRECT AND ACCURATE, THAT THE MONUMENTS SHOWN HEREON HAVE BEEN LOCATED AS DESCRIBED AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

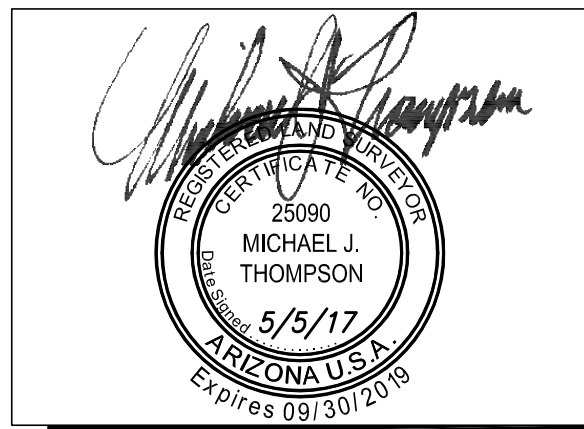
BY: MICHAEL J. THOMPSON
REGISTERED LAND SURVEYOR NO. 25090



CLIENT:

RKAA Architects, Inc.

2233 East Thomas Road
Phoenix, AZ 85016
ph: (602) 955-3900



Helix Engineering, LLC

Engineering / Surveying / Consulting

3240 E Union Hills
Suite 112
Phoenix AZ 85050
(ph) 602-788-2616
www.hxeng.com

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TWO WORKING DAYS BEFORE YOU DIG.
CALL FOR THE BLUE STAKES
1-800-782-5348
BLUE STAKE CENTER

RELEASE

DATE	

REVISIONS

NO.	DATE	
△		
△		
△		

PROJECT NAME

SIERRA VERDE SELF STORAGE

PROJECT ADDRESS

NORTH LITCHFIELD ROAD
SURPRISE, ARIZONA
85379

PROJECT AREA

WADDELL RD & LITCHFIELD RD

HELIX JOB NUMBER

287

SHEET TITLE

IN HOUSE

DRAWN BY: HXE
CHECKED BY: MT

FINAL PLAT

SHEET

PAGE

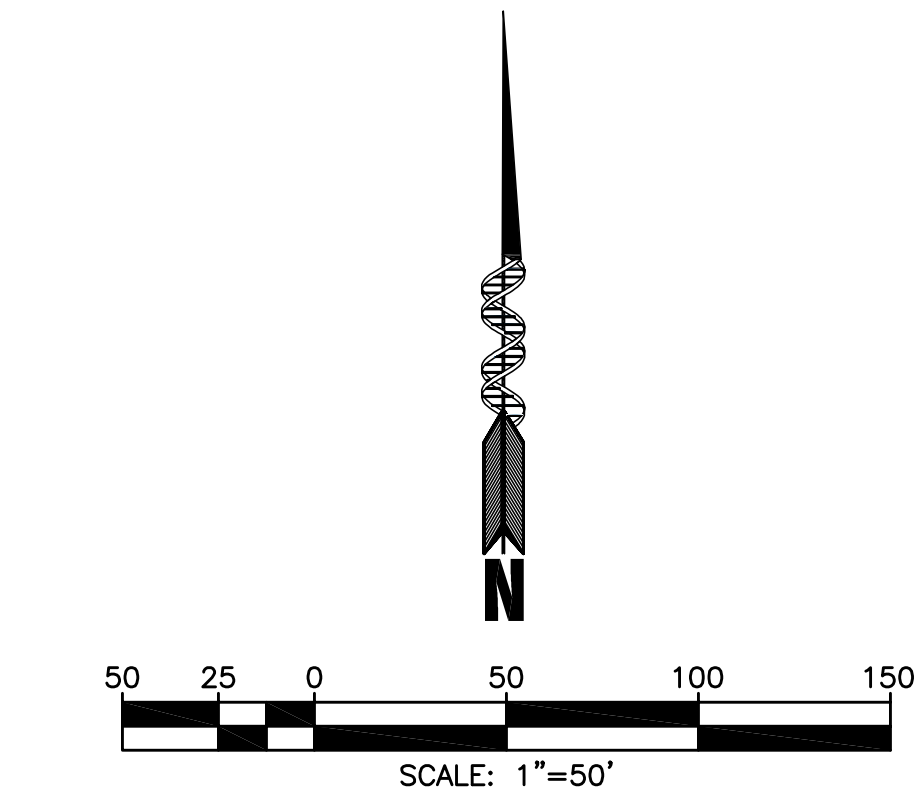
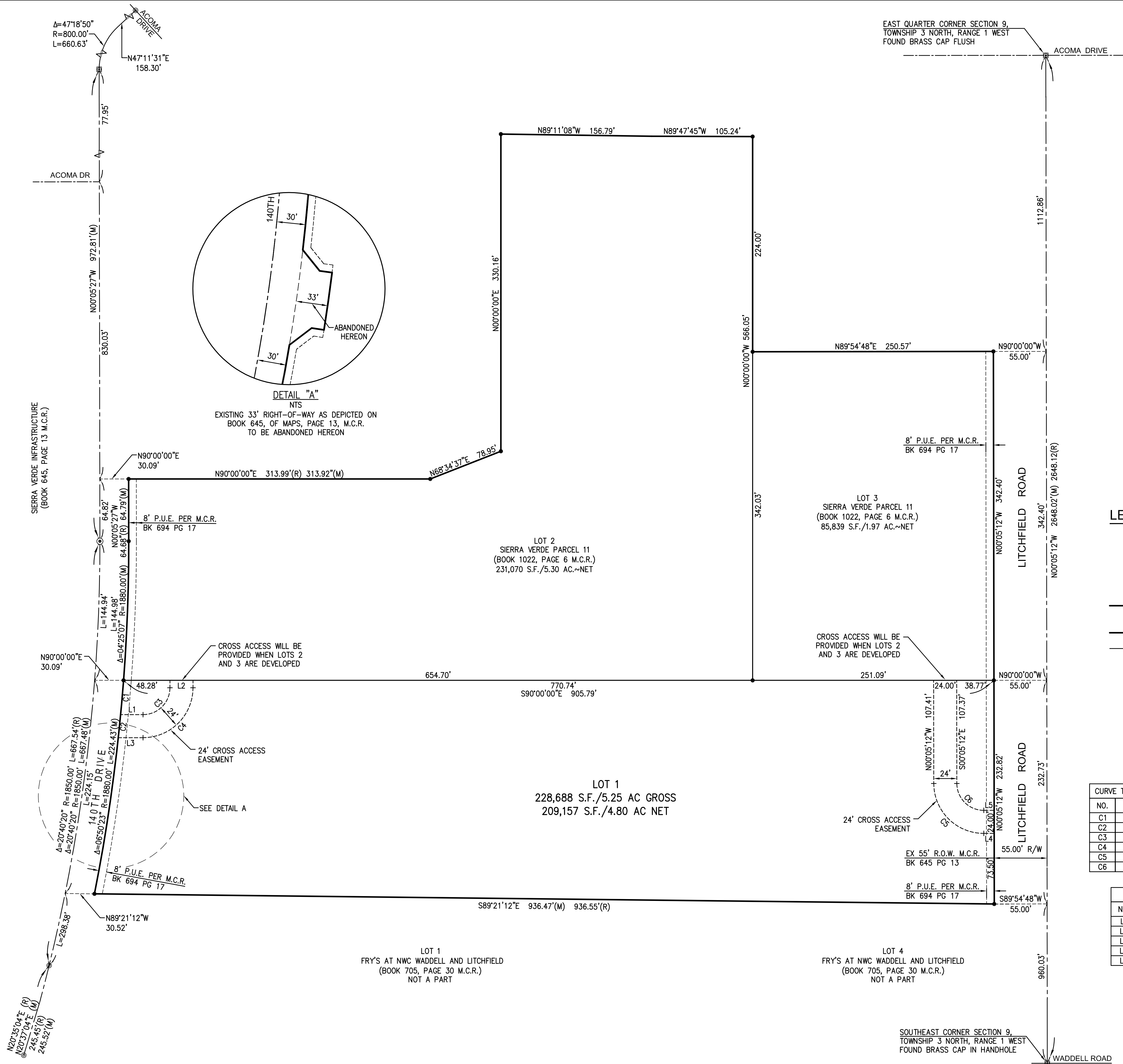
COVER

1 OF 2

PROJECT NUMBER: FS16-512

PLOT SCALE: 1" @ 24"x36"; 1:2.2 @ 11"x17"

May 05, 2017 - 10:16am
C:\DBS\287 Litchfield & Waddell Storage\DWGS\PLAT\287 Litchfield & Waddell Storage Final Plat.dwg



- LEGEND**
- FOUND BRASS CAP OR AS NOTED.
 - FOUND 1/2" REBAR AT PROPERTY CORNER OR AS NOTED, N & E OF CORNER. NO RECORD.
 - SET 1/2" IRON BAR & CAP, L.S. 25090 OR AS NOTED, TO BE SET AT COMPLETION OF MASS GRADING
 - PROPERTY LINE LOT CORNER SET 1/2" WITH CAP RLS25090 (UNLESS OTHERWISE NOTED)
 - SUBDIVISION BOUNDARY LINE
 - ESMT
 - PUE PUBLIC UTILITY EASEMENT
 - R/W RIGHT-OF-WAY

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	$\Delta=01^{\circ}05'28''$	1880.00'	35.80'
C2	$\Delta=00^{\circ}44'07''$	1880.00'	24.13'
C3	$\Delta=90^{\circ}00'00''$	28.00'	43.98'
C4	$\Delta=90^{\circ}00'00''$	52.00'	81.68'
C5	$\Delta=90^{\circ}00'00''$	52.00'	81.68'
C6	$\Delta=90^{\circ}00'00''$	28.00'	43.98'

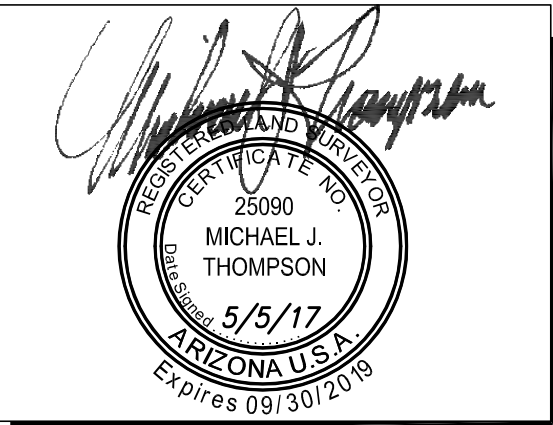
LINE TABLE		
NO.	BEARING	LENGTH
L1	N 90°00'00" E	23.33'
L2	N 90°00'00" E	24.00'
L3	S 90°00'00" W	25.76'
L4	S 89°54'48" W	10.77'
L5	N 89°54'48" E	10.77'

PROJECT NUMBER: FS16-512

CLIENT:

RKAA Architects, Inc.

2233 East Thomas Road
Phoenix, AZ 85016
ph: (602) 955-3900



Helix Engineering, LLC
Engineering / Surveying / Consulting

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TWO WORKING DAYS BEFORE YOU DIG.
CALL FOR THE BLUE STAKES
1-800-782-5348
BLUE STAKE CENTER

RELEASE

DATE	

REVISIONS

NO.	DATE	
1		
2		
3		
4		

PROJECT NAME

SIERRA VERDE SELF STORAGE

PROJECT ADDRESS

NORTH LITCHFIELD ROAD
SURPRISE, ARIZONA
85379

PROJECT AREA

WADDELL RD & LITCHFIELD RD

HELIX JOB NUMBER

287

SHEET TITLE

IN HOUSE

DRAWN BY: HXE

CHECKED BY: MT

FINAL PLAT

SHEET

PAGE

2 OF 2

PLOT SCALE:1:1 @ 24"x36"; 1:2.2 @ 11"x17"



**DEPARTMENT OF THE AIR FORCE
AIR EDUCATION AND TRAINING COMMAND**

22 November 2016

Mr. James R. Mitchell
Director, Community Initiatives Team
56th Fighter Wing
14185 West Falcon Street
Luke AFB AZ 85309-1629

Ms. Heather Donaldson
Planning Project Coordinator
City of Surprise Planning Department
16000 N. Civic Center Plaza
Surprise AZ 85374

Re: FS16-512; Sierra Verde Self-Storage

Dear Ms. Donaldson

Thank you for the opportunity to comment on the Final Plat and Conditional Use Permit Application for the Sierra Verde Self-Storage. This project is located on 5.24 acres at the northwest corner of Litchfield and Waddell Roads in Surprise AZ. The proposal includes approximately 122,116 square feet of storage space including climate-controlled interior units (97,320 square feet), exterior access units (24,796 square feet) and recreational vehicle parking (59 covered spaces). The site is inside the 1988 JLUS 65 Ldn, "high noise or accident potential zone" as identified by A.R.S. § 28-8461 and inside the "territory in the vicinity of a military airport" also defined by A.R.S. § 28-8461.

As described, this self-storage facility will not negatively impact Luke AFB's current mission. Since the facility will be located inside the "territory in the vicinity of a military airport," it will be subjected to approximately 165 over flights per day, as low as 1,500 feet above the ground. We recommend you review the sound attenuation requirements found in A.R.S. § 28-8482. In addition, a strong notification program on the part of the applicant would be essential to inform potential tenants about Luke AFB operations.

If you have any questions, please contact my Community Planner, Ms. Barbara Plante at (623) 856-9981.

Sincerely

A handwritten signature in black ink, appearing to read "James R. Mitchell", is written over a horizontal line.

JAMES R. MITCHELL

cc:

Colonel David G. Shoemaker, Vice Commander, 56th Fighter Wing
Ms. Cindy L. Calderon, GS-13, General and Environmental Law Attorney, 56th Fighter Wing

From: [Vanessa Nunez](#)
To: [Heather Donaldson](#)
Cc: [Bob Patoni](#); [Richard Erickson](#)
Subject: RE: CR16-351 - Sierra Verde Self-Storage - Concept Meeting
Date: Wednesday, August 24, 2016 2:22:48 PM
Attachments: [Picture \(Device Independent Bitmap\) 1.jpg](#)

RE: CR16-351
Sierra Verde Self-Storage
N of NWC Litchfield Rd & Waddell Rd

Attn: Heather Donaldson

Thank you for your Conditional Use Permit and Final Plat notices for the above-referenced development.
After review, the development location is more than 1/4 mile from any ADOT proposed or existing highway facilities. As such, ADOT has no comment.

Please feel free to contact Bob Patoni at BPatoni@azdot.gov should you have any further questions. We appreciate the opportunity to review and comment. Thank you.

Vanessa Nuñez
Administrative Assistant II
ADOT Right of Way

205 South 17th Avenue
MD 612E, Room 302
Phoenix, Arizona 85007-3212
602.712.7184
www.azdot.gov



-----Original Appointment-----

From: Vanessa Nunez **On Behalf Of** Heather Donaldson
Sent: Monday, August 15, 2016 7:39 AM
To: Bob Patoni
Subject: FW: CR16-351 - Sierra Verde Self-Storage - Concept Meeting
When: Thursday, August 25, 2016 10:15 AM-11:00 AM (UTC-07:00) Arizona.
Where: #Conference Room - CH 1F N1-150 Lobby; CH Visitor Badge

Red Letter – US60
Please respond accordingly, thank you.

-----Original Appointment-----

From: Heather Donaldson [<mailto:Heather.Donaldson@surpriseaz.gov>]

Sent: Friday, August 12, 2016 4:07 PM

To: Heather Donaldson; Armando Lopez; Brenden Espie; Chris Boyd; Christine Nunez; Cindy Coen; Dana Owsiany; Daniel Shaffer; Donna Bronski; Eric Fitzer; Ethan Borrero; Fred Stevens; Hobart Wingard; James Stewart; Jamie Sullivan; Jeffrey Rallo; Joe Garza; Jonathan Klidas; Joshua Mike; Karl Zook; Kristin Tytler; LariBeth Kirkendall; Lloyd Abrams; London Lacy; Lorraine Nevarez; Maolin Zheng; Martin Lucero; Marvin Rose; Michael Boule; Mike Gent; Nuning Lemka; Peter Pervi; Reina Odeh; Renee Fugiel; Robert Kuhfuss; Ron Dry; Sergio Angulo; Sophie Cole; Stephen Chang; Terry Lowe; Warren Bert

Cc: Angie - Nadaburg; Barbara Plante - Luke; Ben - Nadaburg; Brad Finke - EPCOR; Chris Cain - MWD; Corey Rosipko - Cox; Debbie Trasancos - MWD; Denise Lacey; Donna Miller; Eric Hitchcock; Jack Eaton; Jorge Gastelum - El Mirage; Judy Lopez - Beardsley Water Company; Kerre - Nadaburg; Leslie - MWD; Mark A. Coronado; Paul Jackson; Redletter; Richard Hammitt; Rick Stephen ; Theresa Tysiak - USPS; Timothy Klarkowski; Vern Wolfley - MAG; Yvonne Aguirre

Subject: CR16-351 - Sierra Verde Self-Storage - Concept Meeting

When: Thursday, August 25, 2016 10:15 AM-11:00 AM (UTC-07:00) Arizona.

Where: #Conference Room - CH 1F N1-150 Lobby; CH Visitor Badge

CR16-351

Sierra Verde Self-Storage

North of the NW corner of Litchfield Road and Waddell Road

509-17-929

509-17-930 – Southern 232.75 feet

509-17-028 – Southern 154.53 feet

Conditional Use Permit and Final Plat

City Hall offices open at 8 a.m. and close at 5 p.m. Monday through Friday. More info at www.surpriseaz.gov.

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12 Aug 2016 23:07:34 -0000 << File: app_001.pdf >> << File: 57160808 concept review request narrative.pdf >> << File: 16133.5 SP-1 (08-11-16).pdf >> << File: context plan.pdf >> <> << File: Aerial Map.pdf >>

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From: [Debbie Trasancos](#)
To: [Heather Donaldson](#)
Cc: [Chris Cain](#); [Leslie Jarrell](#)
Subject: RE: FS16-512 - Sierra Verde Self Storage Electronic Submittal
Date: Thursday, November 17, 2016 6:20:07 AM

Heather,

Thank you for providing the Electronic Submittal for Sierra Verde Self Storage (FS16-512).

Maricopa Water District (MWD) has reviewed this submittal and determined this lies outside the current boundaries of MWD.

Thanks again,

Debbie Trasancos

Property & Contracts Specialist
Maricopa Water District
14825 W. Grand Ave.
Surprise, AZ 85374
623/546-8266
fax 623/584-2536
debbiet@mwdaz.com

From: Heather Donaldson [mailto:Heather.Donaldson@surpriseaz.gov]

Sent: Wednesday, November 16, 2016 4:02 PM

To: 'Barbara Plante - Luke' <barbara.plante@us.af.mil>; Chris Cain <ChrisC@mwdaz.com>; Christina Betz <Christina.Betz@surpriseaz.gov>; Debbie Trasancos <DebbieT@mwdaz.com>; 'Denise Lacey' <deniselacey@mail.maricopa.gov>; Donna Miller <Donna.Miller@surpriseaz.gov>; Leslie Jarrell <LeslieJ@mwdaz.com>; Mark A. Coronado <Mark.Coronado@surpriseaz.gov>; 'Paul Jackson' <paul.j.jackson@usps.gov>; 'Project Coordinator' <redletter@azdot.gov>; 'Theresa Tysiak - USPS' <theresa.a.tysiak@usps.gov>; Timothy Klarkowski <Timothy.Klarkowski@surpriseaz.gov>; 'Vern Wolfley - MAG' <vwolfley@azmag.gov>

Cc: Jamie Sullivan <Jamie.Sullivan@surpriseaz.gov>

Subject: FS16-512 - Sierra Verde Self Storage Electronic Submittal

Good Afternoon,

Attached please find the submittal documents for the above referenced project. Please do not hesitate to contact me if you have any questions or need further clarification.

Thank you, and I hope you have a wonderful day!

Heather Donaldson

Planning Project Coordinator
City of Surprise | Community Development

16000 N. Civic Center Plaza | Surprise AZ | 85374

www.surpriseaz.gov

623.222.3133 t

623.222.3001 f

City Hall offices open at 8 a.m. and close at 5 p.m. Monday through Friday. More info at www.surpriseaz.gov.

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16 Nov 2016 23:02:00 -0000

RESOLUTION #2017-43

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, APPROVING A REPLAT OF SIERRA VERDE PARCEL 11 LOTS 5, 6, AND 7 ENTITLED "FINAL PLAT OF SIERRA VERDE SELF STORAGE", AN APPROXIMATELY 4.8 ACRE REAL PROPERTY GENERALLY LOCATED NORTH OF WADDELL ROAD AND WEST OF LITCHFIELD ROAD.

WHEREAS, on August 22, 2002 the Mayor and City Council approved the Sierra Verde Planned Area Development;

WHEREAS, on December 13, 2007, the Mayor and City Council approved the Final Plat of Sierra Verde Parcel 11 dated May, 2007;

WHEREAS, the proposed Final Plat conforms with the Sierra Verde Planned Area Development approved by the Mayor and City Council, on August 22, 2002;

WHEREAS, the proposed final plat does not create any substandard or nonconforming lots; and

WHEREAS, the proposed final plat complies with the Surprise General Plan and Municipal Code.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows:

Section 1. The Final Plat entitled "FINAL PLAT OF SIERRA VERDE SELF STORAGE," dated March 8, 2017, is approved.

Section 2. Any future amendment of this plat does not require approval by resolution.

APPROVED AND ADOPTED this _____ day of _____ 2017.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney



SURPRISE
ARIZONA

FS16-512

Sierra Verde Self Storage

Final Plat

City Council

May 16, 2017

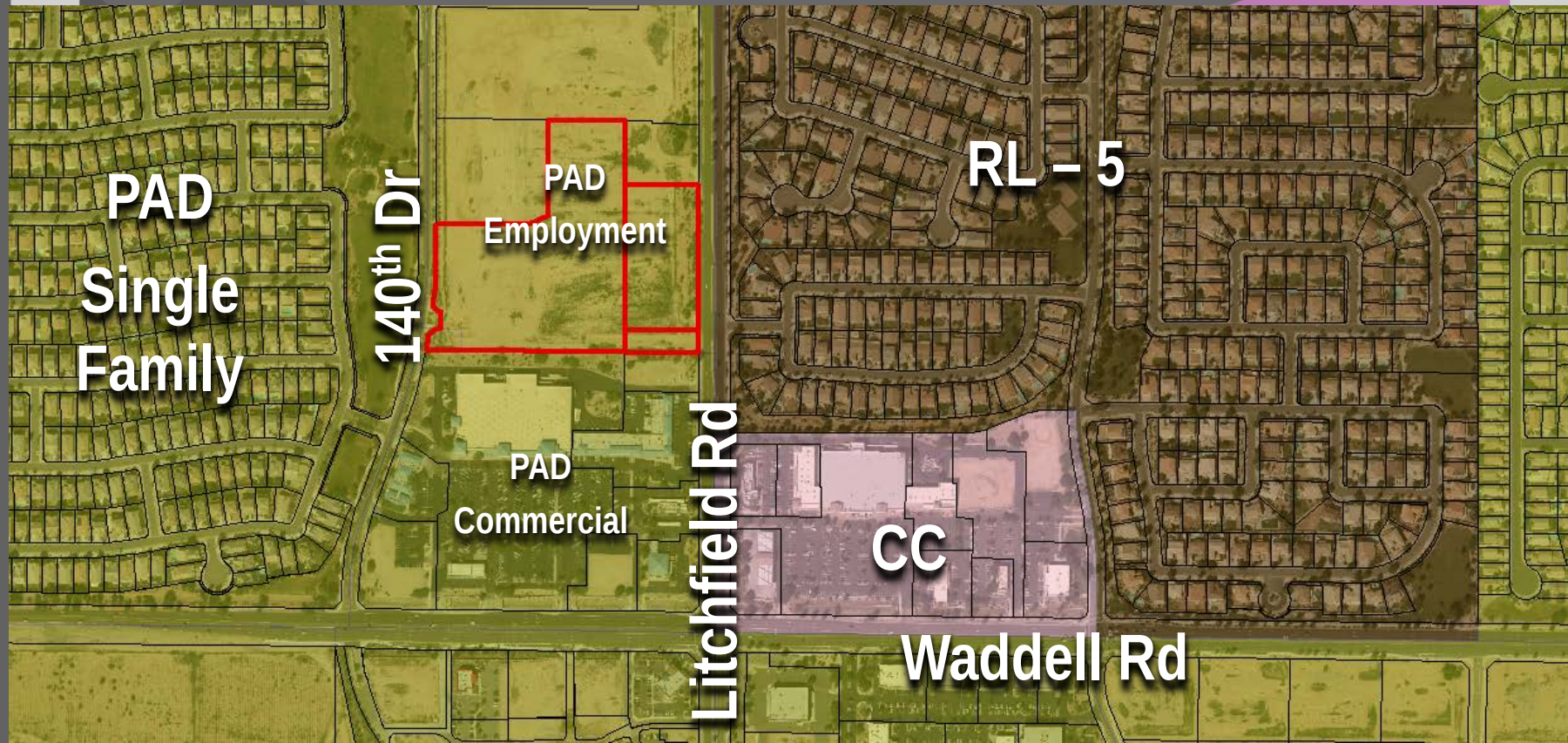
VICINITY MAP

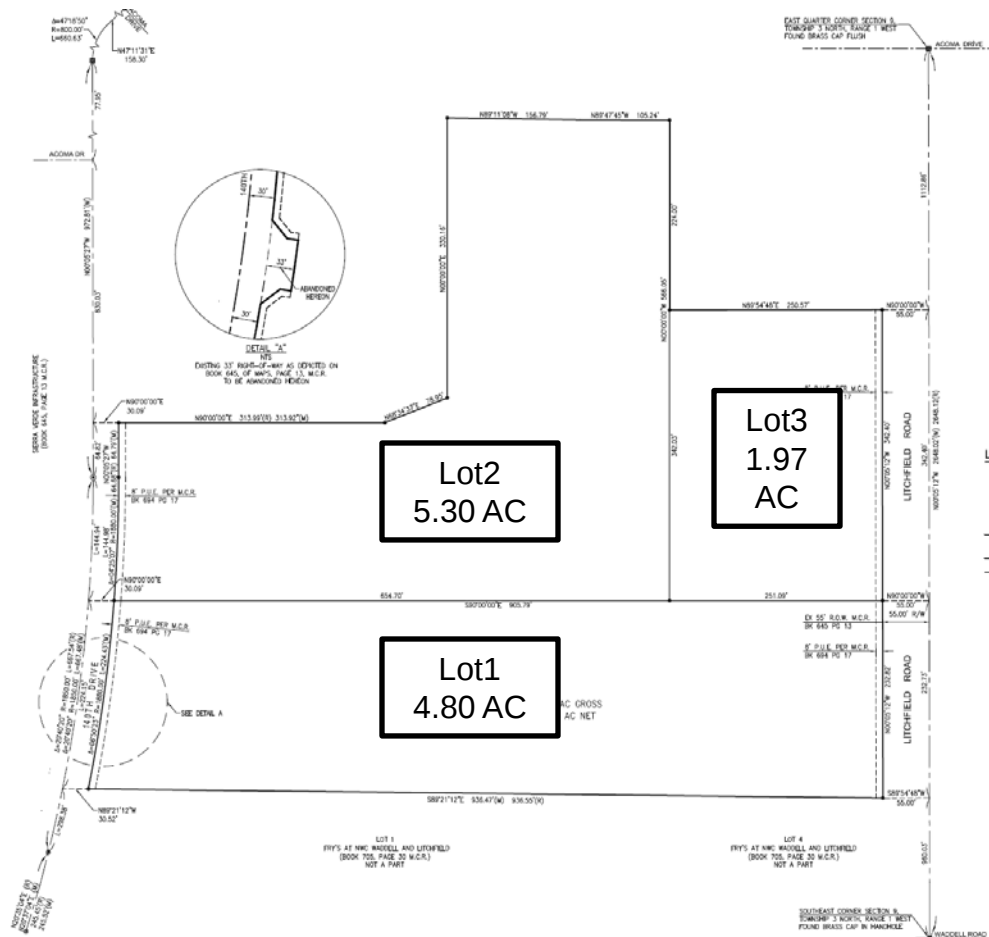


VICINITY MAP



SURROUNDING ZONING





LEGEND

- * FOUND BRASS CAP OR AS NOTED.
 ○ FOUND 1/2" NAIL AT PROPERTY CORNER OR AS NOTED, N & E OF CORNER.
 * SET 1/2" NAIL BORN B&B CAP, L.S. 25000 OR AS NOTED, TO BE SET AT COMPLETION OF MAJOR GRADING.
 _____ PROPERTY LINE LOT CORNER SET 1/2" NAIL CAP REUSABLE (UNLESS OTHERWISE NOTED).
 _____ SUBSEQUENT BOUNDARY LINE
 _____ EASE
 PUE PUBLIC UTILITY EASEMENT
 R/W RIGHT-OF-WAY

STAFF RECOMMENDATION

Staff Recommendation:

- Approval





SURPRISE

ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date:	May 16, 2017	Contact Person:	Mark Schott, Human Resources Director
Submitting Department:	Human Resources	District:	Internal
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
---------	---------	----------------	-------------------

Agenda Wording:

Consideration and action pertaining to reappointment of Louis F. Dominguez to the position of Presiding Judge of the Surprise Municipal Court; Resolution # 2017-46.

Motion:

I move to approve Resolution # 2017-46.

Background:

The Municipal Code of Surprise, Sec. 30-44 et seq. provides a reappointment process for incumbent presiding judges whereby the Judicial Selection Advisory Commission makes a recommendation to City Council after investigation and evaluation. This process has occurred and the Committee recommends reappointment of Presiding Judge Louis F. Dominguez.

The Surprise Municipal Code provides that City Council will appoint or reappoint a Presiding Judge for a term of four years and will set compensation for that term; Resolution # 2017-46 is compliant with this obligation and will reappoint Louis F. Dominguez to the position of Presiding Judge of the Surprise Municipal Court.

Objective Analysis:

Policy Compliant:

The process for reappointment of Surprise Municipal Court Judges has been complied with and the appointment is in accord with the requirements of the Surprise Code.

Financial Impact:

The compensation of the Presiding Judge shall be fixed by the City Council and incorporated into the City Court operations budget.

Budget Impact:

The compensation of the Presiding Judge shall be fixed by the City Council and incorporated into the City Court operations budget.

FTE Impact:

This item does not impact the overall full-time equivalent count.

ATTACHMENTS:

Click to download

- ☐ [JSAC Reappointment Recommendation-Presiding Judge](#)
 - ☐ [Resolution No. 2017-46 Judge Contract Final](#)
-



**CITY OF SURPRISE
JUDICIAL SELECTION ADVISORY COMMISSION (JSAC)**

JUDICIAL EVALUATION INFORMATION FORM

Name of Judge: Louis Frank Dominguez

Term Expires: June 30, 2017

The Judicial Selection Advisory Commission has considered all items listed below.

- Judge Dominguez Letter of Interest
- Judge Dominguez Reappointment Packet
- Judicial Availability Statement
- Judicial Conduct Disciplinary Review
- Judicial Evaluation Survey

Comments from the Public at Open Hearing:

_____ YES

☒ NO

Summary of Public Comments:

Judge Dominguez Responded to Public Comments:

☒ YES

☒ NO

Summary of Response:

Judge Dominguez addressed questions from the commission regarding community outreach and staffing.

General Comments:

The commission expressed gratitude for Judge Dominguez' representation of the court to the community, satisfaction with statistical data concerning the performance of the court, and Judge Dominguez' positive reputation in the broader community.

JUDGE BEING CONSIDERED FOR REAPPOINTMENT:

The information listed above has been reviewed by the judge being considered for reappointment and there has been ample opportunity for that judge to respond to these documents and any comments from the public and/or Judicial Selection Advisory Commission members.

Signed: Louis Frank Dominguez
Louis Frank Dominguez
Presiding Judge

Date: 4-27-17

JUDICIAL SELECTION ADVISORY COMMISSION VOTE FOR REAPPOINTMENT:

☒ Unanimous, 5 Aye/s, _____ Nay/s

JUDICIAL SELECTION ADVISORY COMMISSION RECOMMENDATION:

☒ REAPPOINT ☐ DO NOT REAPPOINT

Summary of reasons for the recommendation:

see general comments

Signed: Peter Swann
Honorable Peter Swann
JSAC Chair

Date: 4/27/17

RESOLUTION # 2017-46

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, REAPPOINTING LOUIS F. DOMINGUEZ AS PRESIDING JUDGE OF THE SURPRISE CITY COURT AND SETTING COMPENSATION.

WHEREAS, pursuant to City Code, Surprise City Council appoints and reappoints a Presiding Judge after recommendation by the Judicial Selection Advisory Commission (JSAC);

WHEREAS, the Surprise Judicial Selection Advisory Committee, pursuant to Surprise City Code §30-45, forwarded to the City Council the recommendation that Louis F. Dominguez be re-appointed as Presiding Judge;

WHEREAS, the City Council desires to accept the JSAC recommendation and reappoint Louis F. Dominguez as Presiding Judge of the Surprise City Court upon the expiration of his current term on June 30, 2017;

WHEREAS, the Surprise City Code provides that City Council appoint the Presiding Judge to a term not less than four years and set compensation at a fixed amount, "not [to] be reduced or increased during the term of office, except for adjustments which are applicable to all employees of the city, without regard to performance."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. Louis F. Dominguez is hereby reappointed to the position of Presiding Judge of the Surprise City Court for a term of four years, commencing July 1, 2017, and ending June 30, 2021.

Section 2. The compensation for the Presiding Judge of the Surprise City Court is hereby fixed as follows:

- (a) Salary: \$174,850.00 Dollars annually (\$6,725.00 bi-weekly). Per City Code, this salary shall automatically be amended to reflect any salary adjustments, with the exception of merit or performance that are generally provided or required by the City's compensation policies to all employees such as cost of living adjustments or other discretionary pay as approved by City Council.
- (b) Deferred Compensation: At the beginning of the fiscal year the City shall contribute an amount equal to ten percent of the Presiding Judge's salary into a 401(a) plan. If deferred compensation exceeds the amount allowed by the IRS, the remainder will be included in the Presiding Judge's pay.

- (c) Paid Time Off: Presiding Judge's accrued [through June 30, 2017] Paid Time Off ("PTO") will be carried over and available at the commencement of the term. Thereafter, Presiding Judge will earn and accrue 280 hours of PTO per year upon July 1 of each year except as limited herein. In no event may total accrued but unused PTO exceed 560 total hours ("PTO Cap"). The annual PTO accrual will be reduced to the extent the accrued but unused PTO remaining at the end of any fiscal year is greater than 280 so as to assure the PTO Cap is not exceeded.
- (d) Benefits: Except as otherwise provided herein, the Presiding Judge is entitled to all other City benefits which are otherwise available to non-classified City employees including but not limited to Insurance (health, dental, vision), Deferred Compensation, Paid Medical Leave, Worker's Compensation, etc...

APPROVED AND ADOPTED this ____ day of _____, 2017.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date:	May 16, 2017	Contact Person:	Edith Baltierrez, Executive Management Analyst
Submitting Department:	City Manager Two	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action pertaining to approving the Arts & Cultural Advisory Commission's recommended plan for Art in Public Places at Surprise City Hall.

Motion:

I move to approve the Arts & Cultural Advisory Commission's plan for the Art in Public Places at Surprise City Hall.

Background:

The Arts and Cultural Advisory Commission in conjunction with staff have been working on the establishment of a display plan for art on the City Hall campus.

Objective Analysis:

This would directly support the City's goal and policy of the ratified General Plan 2035's Art and Culture Element to incorporate arts programs and projects. This will also satisfy part of Section 2-299 (d) 1 of the Surprise municipal code which states, "Develop and present to City Council an Art Master Plan that will identify suitable art projects for city buildings or property, including location, and size."

Policy Compliant:

The proposed plan is consistent with City and Council policies. The plan was developed in accordance with existing city protocol.

Financial Impact:

Staff will return to Council for approval of expenditures for the art projects identified in this presentation.

Budget Impact:

Staff will return to Council for approval of a budget amendment to establish the projects identified in

this presentation.

FTE Impact:

The number of full time equivalents (FTE) is not impacted by this item.

ATTACHMENTS:

Click to download

☐ [Art in Public Places 050317](#)



Art in Public Places @ Surprise City Hall

Office of the City Manager and the Surprise Arts and Cultural Advisory Commission
May 16, 2017

BACKGROUND

The Surprise Arts and Cultural Advisory Commission was first tasked by Mayor and Council to develop a display plan for the city in 2014. The first draft revealed that we needed a more comprehensive and detailed look at the project with the help of multiple resources and stakeholders.

In March 2016, the SACAC enlisted the help of John Kane of Architekton, one of the original architects of the City Hall campus, and consultant Diane Cripe to help build the plan. In addition, Harry Hartman helped to facilitate the meetings.

PURPOSE

To update and enhance the look of City Hall and the surrounding campus with the inclusion of art and artistic elements to better “warm up” the building and create a space that residents and visitors will enjoy.



PROCESS

1. **Toured several locations around City Hall**
2. **Drafted a list of areas that needed attention**
3. **Mr. Kane created blueprints detailing the building including our areas of interest**
4. **Mr. Hartman provided information regarding building specifications and limitations**
5. **Mr. Kane developed the booklet with the display plan for the commission members to evaluate and revise**

PROCESS

6. The revised booklet was presented to Mayor and Council at a workshop in February 2017, at which point the commission was tasked with acquiring details regarding priorities and costs.

RECOMMENDED PROJECT:

Building & Safety Permit Area



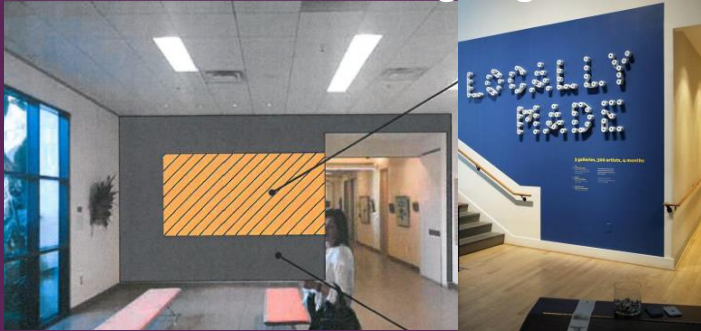
- New Seating Area
- Relocation of Totem Art Piece
- Estimated Cost \$13,200
- 14 Weeks Lead Time



RECOMMENDED PROJECT:

Art Gallery Entry and Corridor

Art Exhibit Signage



Estimated Cost \$2,485
-12 Week Lead Time

Add LED Lighting



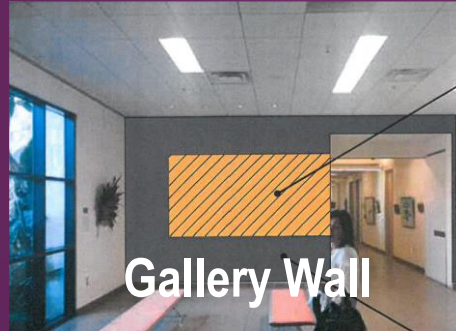
Estimated Cost \$2,556
-12 Week Lead Time

RECOMMENDED PROJECT:

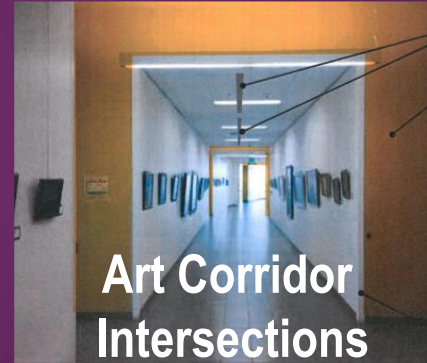
Paint



Northwest Entry



Gallery Wall



Art Corridor
Intersections



-2nd & 3rd
Floor Walls

Estimated Cost \$1,750
-4 Weeks Lead Time

RECOMMENDED PROJECT:

Potential Color Options for Walls



Surprise Purple



Surprise Gold



Secondary Colors

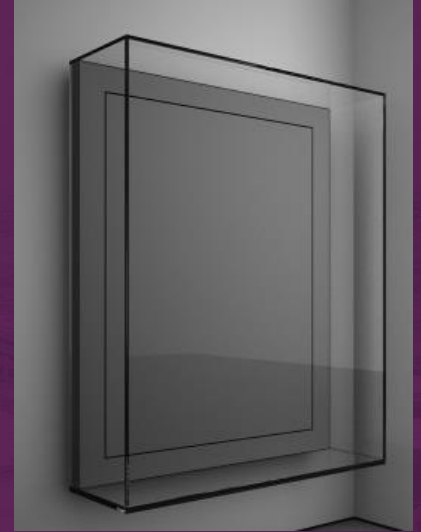
RECOMMENDED PROJECT:

Oracle Art Piece



-Relocate (second floor, north side hallway)

- Purchase Protective Case**
- Estimated Cost \$3,285**
- 12 Week Lead Time**



RECOMMENDED PROJECT:

Platform Program



- Incorporate lighting to existing platform outside the south entrance of City Hall

- Estimated Cost \$5,000

- 12 Week Lead Time

RECOMMENDED PROJECT:

City Cashier Area



- -Commission a mural for the North wall

- -Call To Artist

- -Estimated Cost \$4,000

- -12 Week Lead Time

OTHER PROJECT RECOMMENDATIONS

Mayor's Atrium

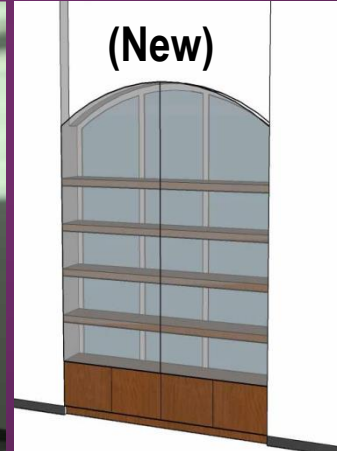


Blue Lobby Wall
Develop Plan with City Clerk
Estimated Cost TBD



(Existing)

Build Display Case
Estimated Cost \$22,000



(New)



UV Window Film
Estimated Cost \$67,600

OTHER PROJECT RECOMMENDATIONS

City Hall Atrium



Suspended Art

Artwork	\$200,000
Re-engineering Ceiling	\$100,000
<u>Re-engineering Fire System</u>	<u>\$100,000</u>
Estimated Cost	\$400,000

RECOMMENDATIONS

Pending adoption of plan, bring budget amendment forward on June 6, 2017 for approval to initiate following projects with FY17 funds:

-New seating area & Totem relocation	\$ 13,200
-Platform lighting	\$ 5,000
-City Cashier Mural	\$ 4,000
-Purchase protective case for Mask	\$ 3,285
-LED Lighting for Art Corridor	\$ 2,556
-Art Exhibit Signage	\$ 2,485
-Paint art gallery corridor & entry and 2 nd & 3 rd floor lobby walls	\$ 1,750
Estimated Total Cost	\$ 32,276



SURPRISE

ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You



CITY OF SURPRISE
Regular City Council Meeting

May 16, 2017 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date:	May 16, 2017	Contact Person:	City Manager Wingenroth
Submitting Department:		District:	Internal
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action to enter into executive session for discussion and consultation with the City Attorney and to receive legal advice and to consider its position and instruct the City Attorney pertaining to a development agreement with Surprise Center Development Company pursuant to A.R.S. 38-431.03(A)(3) and (4).

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

[Click to download](#)

No Attachments Available